

FACCHETTI INVEST

DISSOLVED

France · 817738743

SUMMARY

FACCHETTI INVEST is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	817738743
KYBE ID	FR-817738743
Legal form	6599
Incorporated	2016-01-12
Status	dissolved
Share capital	€1k
Registered address	22 RTE DE TOULOUSE, 31190 AUTERIVE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SELARL du Dr FACCHETTI Catherine Autre

SPFPL DU DR FACCHETTI CATHERINE Autre

CATHERINE FACCHETTI Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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