

CV INVEST

DISSOLVED

France · 821435310

SUMMARY

CV INVEST is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821435310
KYBE ID	FR-821435310
Legal form	6599
Incorporated	2016-07-08
Status	dissolved
Share capital	€10k
Registered address	75 B RUE ETIENNE MARCEL, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

31_{/100} ELEVATED RISK

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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C&F INVEST · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARLOS VIEIRA Directeur

MARIE CAROLINE TAVARES Directeur

CELINE VIEIRA Dirigeant

CORALIE VIEIRA Dirigeant

