

FELIPE INVEST

DISSOLVED

France · 822616835

SUMMARY

FELIPE INVEST is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501101).

IDENTITY

Jurisdiction	France
Registration no.	822616835
KYBE ID	FR-822616835
Legal form	6599
Incorporated	2016-09-19
Status	dissolved
Share capital	€1k
Registered address	162 RUE GALLIENI, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

22_{/100} **LOW 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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE MENARD matches **Philippe Menard** — Q66501101

OWNERSHIP & PEOPLE

FRANCOIS-XAVIER MENARD Autre

MARIE LOUISE DESTOMBE Gérant et associé indéfiniment responsable

PHILIPPE MENARD Gérant et associé indéfiniment responsable

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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