

VSK INVEST

DISSOLVED

France · 822683090

SUMMARY

VSK INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €100. It has 5 directors / officers on record. Its 2016 accounts report equity of €-1k, a loss of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	822683090
KYBE ID	FR-822683090
Legal form	6540
Incorporated	2016-09-23
Status	dissolved
Share capital	€100
Registered address	38 RUE DU MARECHAL LECLERC, 94410 SAINT-MAURICE

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LSI INVEST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SIDNEY KNAFOU Directeur

IAN KNAFOU Dirigeant

LAETITA KNAFOU Dirigeant

STEVE KNAFOU Dirigeant

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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