

DPW INVEST

DISSOLVED

France · 825095920

SUMMARY

DPW INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	825095920
KYBE ID	FR-825095920
Legal form	5499
Incorporated	2017-01-20
Status	dissolved
Share capital	€200
Registered address	843 CHE DU BRET, 01600 REYRIEUX

RISK ASSESSMENT

7 /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 6 companies

SCREENING

Sanctions match

UA_NSDC

DPW INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

DENIS GEORGES JEAN PIANTE **Gérant**

