

INVEST&CO

DISSOLVED

France · 827831702

SUMMARY

INVEST&CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827831702
KYBE ID	FR-827831702
Legal form	6540
Incorporated	2017-02-20
Status	dissolved
Share capital	€1k
Registered address	1 RUE ACHILLE DOMART, 93300 AUBERVILLIERS

RISK ASSESSMENT

6/100 **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 21 companies

SCREENING

Sanctions match

UA_NSDCINVEST&CO matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

OFACINVEST&CO matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

OFACINVEST&CO matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OWNERSHIP & PEOPLE

ATMANE BENYESSAD Directeur

AYMAN BENYESSAD Dirigeant

SOUFIANE BENYESSAD Dirigeant

YAMINA HADJEM Membre du directoire

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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