

MINERVE CONSULTING & INVEST ACTIVE

France · 829200021

SUMMARY

MINERVE CONSULTING & INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	829200021
KYBE ID	FR-829200021
Legal form	5499
Incorporated	2017-04-24
Status	active
Share capital	€100k
Employees	1
Registered address	1 RUE DES PATELLES, 34750 VILLENEUVE-LES-MAGUELONE

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 4 companies

OWNERSHIP & PEOPLE

ALEXANDRE ACHRAF RHANBAJA Président

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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