

INVEST 3.0 DISSOLVED

France · 833018260

SUMMARY

INVEST 3.0 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €15k. It has 1 director / officer on record. Its 2020 accounts report revenue of €120k, equity of €101k, a profit of €89k.

IDENTITY

Jurisdiction	France
Registration no.	833018260
KYBE ID	FR-833018260
Legal form	5710
Incorporated	2017-11-02
Dissolved	2022-12-28
Status	dissolved
Share capital	€15k
Registered address	19 AV PRAT GIMONT, 31130 BALMA

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 21 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCINVEST 3.0 matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

DANIEL OHANA Administrateur

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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