

DSN INVEST

DISSOLVED

France · 835087107

SUMMARY

DSN INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2021 accounts report equity of €196k, a profit of €182k. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	835087107
KYBE ID	FR-835087107
Legal form	5710
Incorporated	2018-02-02
Status	dissolved
Share capital	€5k
Employees	3
Registered address	66 AVENUE DES CHAMPS-ÉLYSÉES, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

Address shared by 95 companies

+12

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

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

UA_NSDC

OWNERSHIP & PEOPLE

DAVID-SAMUEL Naparstek Président de SAS

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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