

DSV INVEST

DISSOLVED

France · 841555105

SUMMARY

DSV INVEST is a dissolved Commercial company registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €18k, a profit of €16k. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	841555105
KYBE ID	FR-841555105
Legal form	5770
Incorporated	2018-08-03
Status	dissolved
Share capital	€1k
Registered address	163 RUE SAINT-HONORE, 75001 PARIS

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 63 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

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

OWNERSHIP & PEOPLE

DOMINIC Jensen Président de SAS

