

PJP INVEST

ACTIVE

France · 842503021

SUMMARY

PJP INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €140k. It has 1 director / officer on record. Its 2024 accounts report equity of €203k.

IDENTITY

Jurisdiction	France
Registration no.	842503021
KYBE ID	FR-842503021
Legal form	5499
Incorporated	2018-09-21
Status	active
Share capital	€140k
Registered address	142 CHE du Bois, 69140 Rillieux-la-Pape

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ANNE-FLORE AGNÈS ROSINE SERINGE 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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