

INVESTIR DANS L'ANCIEN ACTIVE

France · 845306703

SUMMARY

INVESTIR DANS L'ANCIEN is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	845306703
KYBE ID	FR-845306703
Legal form	5499
Incorporated	2019-01-15
Status	active
Share capital	€10k
Employees	3
Registered address	8 SQ NUNGESSER, 94160 SAINT-MANDE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LIOR PARDO Gérant

RAPHAEL PARDO Gérant

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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