

GINVEST

DISSOLVED

France · 847503539

SUMMARY

GINVEST is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	847503539
KYBE ID	FR-847503539
Legal form	6599
Incorporated	2021-10-19
Status	dissolved
Share capital	€1k
Registered address	73 IMP DE LA MOUETTE RIEUSE, 30240 LE GRAU-DU-ROI

RISK ASSESSMENT

21/100 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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2021-10-19) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

GINVEST matches Gi invest LLC · 726/2022

OWNERSHIP & PEOPLE

DORIS LIA XUAN DELMAS Dirigeant

GAUTIER JIM MANOUKIAN Président

