

LTV INVEST

DISSOLVED

France · 848755716

SUMMARY

LTV INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €20k. Its 2023 accounts report equity of €-97k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	848755716
KYBE ID	FR-848755716
Legal form	5710
Incorporated	2019-03-01
Status	dissolved
Share capital	€20k
Registered address	4 RUE GUI PATIN, 60000 BEAUVAIS

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

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

OWNERSHIP & PEOPLE

LTV Président du conseil d'administration

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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