

FOREIGN FINANCE INVEST DISSOLVED

France · 849502513

SUMMARY

FOREIGN FINANCE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €328k. It has 1 director / officer on record. Its 2024 accounts report equity of €323k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	849502513
KYBE ID	FR-849502513
Legal form	5710
Incorporated	2019-03-26
Status	dissolved
Share capital	€328k
Registered address	764 BD DU MARECHAL LECLERC, 06360 EZE

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FOREIGN FINANCE BANK · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEKSEI MARTAZOV 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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