

IT INVEST

DISSOLVED

France · 851916551

SUMMARY

IT INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851916551
KYBE ID	FR-851916551
Legal form	6540
Incorporated	2019-06-26
Status	dissolved
Share capital	€100
Registered address	7 CHE D'ALS HORTS, 66670 BAGES

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

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

Sanctions match

OFAC

IT INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

EU_FSF

IT INVEST matches **M-Invest** · 116/2023

OWNERSHIP & PEOPLE

CLAUDINE FONTANEL Autre

HENRI JEAN GERARD CLÉMENT Autre

