

3C INVEST DISSOLVED

France · 878538438

SUMMARY

3C INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878538438
KYBE ID	FR-878538438
Legal form	5499
Incorporated	2019-10-29
Status	dissolved
Share capital	€1k
Registered address	40 BD MALESHERBES, 75008 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

UA_NSDC

3C INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GUILLAUME Roure 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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