

XV INVEST

ACTIVE

France · 882514664

SUMMARY

XV INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499813).

IDENTITY

Jurisdiction	France
Registration no.	882514664
KYBE ID	FR-882514664
Legal form	5710
Incorporated	2020-03-16
Status	active
Share capital	€2k
Registered address	51 CRS DE LA MARTINIQUE, 33000 BORDEAUX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Politically exposed person

XAVIER VINCENT matches Xavier Vincent — Q66499813

OWNERSHIP & PEOPLE

XAVIER VINCENT Président de SAS

