

VY-INVEST

DISSOLVED

France · 883975815

SUMMARY

VY-INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €50. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883975815
KYBE ID	FR-883975815
Legal form	6540
Incorporated	2020-06-05
Status	dissolved
Share capital	€50
Registered address	12 B RUE DE LA PIERRE PERCEE, 44120 VERTOU

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GP INVEST · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

VY-INVEST matches **VD Invest LLC** · 279/2023

Sanctions match

CANADA

VY-INVEST matches **VG Invest** · Russia

OWNERSHIP & PEOPLE

G-INVEST

VALERIE LAURENCE FRANCOISE JACOB

YOANN BENOIT GAUBERT Gérant et associé indéfiniment responsable

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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