

FAM INVEST

DISSOLVED

France · 884306242

SUMMARY

FAM INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	884306242
KYBE ID	FR-884306242
Legal form	6540
Incorporated	2020-06-17
Status	dissolved
Share capital	€1k
Registered address	99 RUE PAUL VAILLANT-COUTURIER, 92240 MALAKOFF

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

CEDRIC FAGNIEZ

LUCAS MOURADIAN

