

LFS INVEST

DISSOLVED

France · 884687096

SUMMARY

LFS INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €510k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	884687096
KYBE ID	FR-884687096
Legal form	5499
Incorporated	2020-07-08
Status	dissolved
Share capital	€510k
Registered address	15 CHE DU SAQUIN, 69130 ECULLY

RISK ASSESSMENT

7 /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

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

FREDERIC LOUIS ROUX 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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