

SEVRES C 2

DISSOLVED

France · 891260721

SUMMARY

SEVRES C 2 is a dissolved General partnership (SNC) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	891260721
KYBE ID	FR-891260721
Legal form	5202
Incorporated	2020-11-20
Status	dissolved
Share capital	€100
Registered address	ZAC ETANG Z ABRICOT, IMMEUBLE AGORA BAT C 3EME ETAGE, 97200 FORT DE FRANCE

RISK ASSESSMENT

20_{/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 33 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (2020-11-20) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

UA_NSDCVD INVEST matches **ООО "ВД Инвест"** · 279/2023

Sanctions match

UA_NSDCVD INVEST matches **VD Invest LLC** · 279/2023

Sanctions match

UA_NSDC

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

Sanctions match

CANADA

INTER INVEST matches **Interros Invest** · Russia

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

INTER INVEST Dirigeant

VD INVEST Membre du directoire

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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