

ACT INVESTMENT

DISSOLVED

France · 892024910

SUMMARY

ACT INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It reports 1 employees, has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	892024910
KYBE ID	FR-892024910
Legal form	5710
Incorporated	2020-12-15
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Employees	1
Registered address	20 BD VICTOR HUGO, 77000 MELUN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ACT INVESTMENT matches AZAR INVESTMENT · IRAN

OFAC

Sanctions match

ACT INVESTMENT matches AZAR INVESTMENT · IRAN

US_CSL

OWNERSHIP & PEOPLE

DFP INVESTISSEMENTS Président du conseil d'administration

