

CC INVEST

DISSOLVED

France · 892976366

SUMMARY

CC INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €2k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	892976366
KYBE ID	FR-892976366
Legal form	5499
Incorporated	2021-01-15
Status	dissolved
Share capital	€1k
Registered address	6 RUE TOPAZE, DOMAINE VILLA BELLA, 83240 CAVALAIRE-SUR-MER

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

UA_NSDC

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

OWNERSHIP & PEOPLE

CHRISTOPHE ANTOINE ROCCO CUOMO Président

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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