

HOA INVEST

ACTIVE

France · 899521991

SUMMARY

HOA INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899521991
KYBE ID	FR-899521991
Legal form	5710
Incorporated	2021-05-19
Status	active
Share capital	€1k
Registered address	15 ALL DE FONTAINEBLEAU, 75019 PARIS

RISK ASSESSMENT

6/100 **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 23 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

STEPHANE Chanthapanya Président de SAS

