

FG INVEST ACTIVE

France · 901034330

SUMMARY

FG INVEST is an active Real-estate civil company (SCI) 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.	901034330
KYBE ID	FR-901034330
Legal form	6540
Incorporated	2021-07-02
Status	active
Share capital	€1k
Registered address	10 RUE LOUIS BERTRAND, BRIEY, 54150 VAL DE BRIEY

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

OWNERSHIP & PEOPLE

MALAVASI INVEST Membre du directoire

SOREL Membre du directoire

GEOFFREY SOREL 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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