

CDC INVEST DISSOLVED

France · 902759513

SUMMARY

CDC INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2024. It has share capital of €140. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902759513
KYBE ID	FR-902759513
Legal form	6540
Incorporated	2021-09-02
Dissolved	2024-02-23
Status	dissolved
Share capital	€140
Registered address	13 CHE DE CASTELLANON, RES BELLEVUE, 13190 ALLAUCH

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 5 companies

SCREENING

Sanctions match UA_NSDC
CDC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

PAUL NINO ETIENNE LEON FRANCESCHI Dirigeant

