

U Y INVEST

ACTIVE

France · 903254530

SUMMARY

U Y INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903254530
KYBE ID	FR-903254530
Legal form	5710
Incorporated	2021-09-17
Status	active
Share capital	€3k
Registered address	1400 RTE de Cannes, 06560 Valbonne

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

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

OWNERSHIP & PEOPLE

CELINE VERDONE Directeur général délégué

FABRICE OLIVARI Président du conseil d'administration

