

DAVID.MOISE.INVEST

ACTIVE

France · 903680627

SUMMARY

DAVID.MOISE.INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	903680627
KYBE ID	FR-903680627
Legal form	5710
Incorporated	2021-10-04
Status	active
Share capital	€1k
Registered address	24 AV Auguste Renoir, 06800 Cagnes-sur-Mer

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 35 companies

OWNERSHIP & PEOPLE

DAVID GENTEUIL Président de SAS

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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