

INVEST IMMO LF

DISSOLVED

France · 904366010

SUMMARY

INVEST IMMO LF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €1.7m. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	904366010
KYBE ID	FR-904366010
Legal form	5710
Incorporated	2021-10-19
Dissolved	2023-06-02
Status	dissolved
Share capital	€1.7m
Registered address	18 RUE DES CAPUCINES, 75002 PARIS 2

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

SEBASTIEN Doris Administrateur

SAM Y Chalah Directeur général délégué

EQUISAFE Président du conseil d'administration

