

CSD INVEST

DISSOLVED

France · 908029655

SUMMARY

CSD INVEST is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	908029655
KYBE ID	FR-908029655
Legal form	6599
Incorporated	2021-12-09
Status	dissolved
Share capital	€1k
Registered address	67 RUE DE LA VALLEE, 95450 SAGY

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

HANAN RAHO Directeur

KHALID EL BOUANANI Directeur

