

FRV INVEST

DISSOLVED

France · 909780884

SUMMARY

FRV INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €82k, equity of €14k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	909780884
KYBE ID	FR-909780884
Legal form	5710
Incorporated	2022-01-31
Status	dissolved
Share capital	€1k
Registered address	10 RUE Etroite, 68000 Colmar

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

Maxime MORLA-RUGRAFF Dirigeant

VALENTIN SERVET 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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