

FADA INVEST

DISSOLVED

France · 910382902

SUMMARY

FADA INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910382902
KYBE ID	FR-910382902
Legal form	5710
Incorporated	2022-02-15
Status	dissolved
Share capital	€200k
Registered address	5 BD THEODORE THURNER, 13006 MARSEILLE

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.

OWNERSHIP & PEOPLE

DAVY NOEL GERARD AGNESSENS Dirigeant

FREDERIC JEAN LAURENT ANANTI Président du conseil d'administration

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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