

# FK INVEST DISSOLVED

France · 911190429

## SUMMARY

FK INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 911190429                         |
| KYBE ID            | FR-911190429                      |
| Legal form         | 5499                              |
| Incorporated       | 2022-03-10                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 8 RTE DE CHAMPRIAND, 74230 THONES |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 41 companies

### Business fragmentation

**+16**

A director is shared across 84 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**

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

## OWNERSHIP & PEOPLE

FREDERIC BLANC Gérant

