

AV INVEST ACTIVE

France · 911590321

SUMMARY

AV INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €240k. It has 1 director / officer on record. Its 2023 accounts report equity of €248k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	911590321
KYBE ID	FR-911590321
Legal form	5710
Incorporated	2022-03-24
Status	active
Share capital	€240k
Registered address	8 RUE ARISTIDE BRIAND, 10000 TROYES

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AV INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AV INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ANNE VINCENT 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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