

NOALYSTA INVEST

DISSOLVED

France · 913869913

SUMMARY

NOALYSTA INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €991k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	913869913
KYBE ID	FR-913869913
Legal form	5499
Incorporated	2022-05-25
Status	dissolved
Share capital	€991k
Registered address	4 RUE D'OVERNAI, 68180 HORBOURG-WIHR

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

SABRINA SANNA matches **SABRINA** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSL

SABRINA SANNA matches **SABRINA** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

DAVID CABRAL Président

SABRINA SANNA Président

