

JD INVEST

DISSOLVED

France · 917831794

SUMMARY

JD INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	917831794
KYBE ID	FR-917831794
Legal form	6540
Incorporated	2022-07-27
Status	dissolved
Share capital	€500
Registered address	3 QUAI BIR HAKEIM, 94410 Saint-Maurice

RISK ASSESSMENT

37 /100 **ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SH INVEST · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

J.ASH CONSULTING Membre du directoire

LEN'INVEST Membre du directoire

DAVID SONIGO Président

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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