

LD INVEST

DISSOLVED

France · 918354739

SUMMARY

LD 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 2 directors / officers on record. Its 2023 accounts report revenue of €1.7m, equity of €169k, a profit of €183k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	918354739
KYBE ID	FR-918354739
Legal form	5499
Incorporated	2022-08-12
Status	dissolved
Share capital	€1k
Registered address	4 AV DES FLEURS, 06000 NICE

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 38 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINOI INVEST · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

DAVID ABEL ISCHER Président

LOIC OLIVIER GASTON TOUATI Président