

DIZUIT INVEST

DISSOLVED

France · 920609674

SUMMARY

DIZUIT INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €14k.

IDENTITY

Jurisdiction	France
Registration no.	920609674
KYBE ID	FR-920609674
Legal form	5710
Incorporated	2022-10-20
Status	dissolved
Share capital	€14k
Registered address	17 RUE MARIE CURIE, 44230 SAINT-SEBASTIEN-SUR-LOIRE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

SCREENING

Sanctions match

OFACASM EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFACASM EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFACASM EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

JALLA INVEST Directeur général délégué

ASM EXPERTISE 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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