

# GENCO INVEST

ACTIVE

France · 920748084

## SUMMARY

GENCO INVEST is an active Commercial company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | France                                                           |
| Registration no.   | 920748084                                                        |
| KYBE ID            | FR-920748084                                                     |
| Legal form         | 5791                                                             |
| Incorporated       | 2022-10-24                                                       |
| Status             | active                                                           |
| Share capital      | €100                                                             |
| Registered address | 9 RUE DU FAUBOURG SAINT-HONORE, 75008 PARIS 8E<br>ARRONDISSEMENT |

## RISK ASSESSMENT

# 22

/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 29 companies

### Business fragmentation

+16

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

## OWNERSHIP & PEOPLE

ERIC JEAN MARIE CORNEILLE Delloye 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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