

FAS INVEST

ACTIVE

France · 927470781

SUMMARY

FAS INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	927470781
KYBE ID	FR-927470781
Legal form	5710
Incorporated	2024-04-11
Status	active
Share capital	€1k
Registered address	108 AV de Fontainebleau, 94270 Le Kremlin-Bicêtre

RISK ASSESSMENT

34/100

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.

Shared registered address

Address shared by 53 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FOCUS INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

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

UA_NSDC

OWNERSHIP & PEOPLE

Abdelkarim Friaa Président de SAS

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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