

L.A.P. INVEST

ACTIVE

France · 928071554

SUMMARY

L.A.P. INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €3.6m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928071554
KYBE ID	FR-928071554
Legal form	5710
Incorporated	2024-04-25
Status	active
Share capital	€3.6m
Registered address	12 RUE du Bois Rondel, 35700 Rennes

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

L.A.P. INVEST matches LLC A INVEST · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Anthony Bernard François PERROIS Dirigeant

LPO HOTELS Président de SAS

