

CD INVEST

ACTIVE

France · 929444875

SUMMARY

CD INVEST is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929444875
KYBE ID	FR-929444875
Legal form	6594
Incorporated	2024-06-03
Status	active
Share capital	€1k
Registered address	11 RUE Gabriel Garbay, 33160 Saint-Médard-en-Jalles

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

C DESLIS invest Membre du directoire

DESCHARLES HOLDING Membre du directoire

Charles Frédéric Philippe DESLIS Président

Christophe Pierre Eugène DESCHARLES Président

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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