

OSA'A INVEST

ACTIVE

France · 930206313

SUMMARY

OSA'A INVEST is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €394k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930206313
KYBE ID	FR-930206313
Legal form	6594
Incorporated	2024-06-24
Status	active
Share capital	€394k
Registered address	14 CHE de Bellevue, 41000 Blois

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 4 companies

SCREENING

Sanctions match

OFAC

OSA'A INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

OSA'A INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Ouarda NECIB Directeur

Mehdi NECIB Membre du directoire

