

AS INVEST

ACTIVE

France · 930540596

SUMMARY

AS INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930540596
KYBE ID	FR-930540596
Legal form	5710
Incorporated	2024-07-02
Status	active
Share capital	€100
Registered address	14 RUE des Noels, 92230 Gennevilliers

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.

SCREENING

Sanctions match	OFAC
AS INVEST matches LLC A INVEST · RUSSIA-EO14024	
Sanctions match	US_CSL
AS INVEST matches LLC A INVEST · RUSSIA-EO14024	
Sanctions match	UA_NSDC
AS INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023	

OWNERSHIP & PEOPLE

Sephora Shirley Odette ATTOUN Président du conseil d'administration

