

FTJ2M INVEST

ACTIVE

France · 932431521

SUMMARY

FTJ2M INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €20k.

IDENTITY

Jurisdiction	France
Registration no.	932431521
KYBE ID	FR-932431521
Legal form	5710
Incorporated	2024-09-02
Status	active
Share capital	€20k
Registered address	ZI Le Champ Fleuri, 44840 Les Sorinières

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

FINANCIERE LESIMPLE Président du conseil d'administration

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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