

INVESTRA IMMO

DISSOLVED

France · 933431413

SUMMARY

INVESTRA IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500332).

IDENTITY

Jurisdiction	France
Registration no.	933431413
KYBE ID	FR-933431413
Legal form	5710
Incorporated	2024-09-30
Status	dissolved
Share capital	€1k
Registered address	760 RTE de Tourneuve, 47420 Allons

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 5 companies

SCREENING

Politically exposed person

PASCAL CUCCHI matches **Pascal Cucchi** — Q66500332

OWNERSHIP & PEOPLE

PASCAL CUCCHI Directeur général délégué

MAXIME CUCCHI Président du conseil d'administration

