

S.P.S INVEST

ACTIVE

France · 938024155

SUMMARY

S.P.S INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938024155
KYBE ID	FR-938024155
Legal form	6540
Incorporated	2024-12-03
Status	active
Share capital	€1k
Registered address	3 ALL des Bauches, 38640 Claix

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

UA_NSDC

S.P.S INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

FINANCES CONSORTIUM Membre du directoire

MJ2HOLDING Membre du directoire

Maxime Stéphane Lucien SALVI Président