

SL INVESTMENTS

ACTIVE

France · 939211488

SUMMARY

SL INVESTMENTS is an active Civil company (professional, SCP) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €50k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	939211488
KYBE ID	FR-939211488
Legal form	6597
Incorporated	2025-01-16
Status	active
Share capital	€50k
Registered address	Haras de Beaufour, 14340 Beaufour-Druval

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

SL INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

US_CSL

SL INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

OFAC

SL INVESTMENTS matches **RIM GROUP INVESTMENTS, CORP.** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

Charlotte Cathy Nathalie Jeanine SPAAS LEVALLOIS Directeur

Sylvie Régine Janine Georgette LEVALLOIS Directeur

ECURIE SL Membre du directoire

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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