

GENIUS INVEST

ACTIVE

France · 939251021

SUMMARY

GENIUS INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	939251021
KYBE ID	FR-939251021
Legal form	6540
Incorporated	2025-01-07
Status	active
Share capital	€1k
Registered address	6 AV de la Gare, 77450 Montry

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EUGENIU CIOBANU	Directeur
lidia balic	Membre du directoire