

FIJ INVEST

ACTIVE

France · 948763545

SUMMARY

FIJ INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	948763545
KYBE ID	FR-948763545
Legal form	5710
Incorporated	2023-02-09
Status	active
Share capital	€500
Registered address	1 RUE de l'Egalite, 34230 Plaissan

RISK ASSESSMENT

22

/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DT INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Marc Aimé Bernard TRINQUIER Président du conseil d'administration