

WINVEST 70

ACTIVE

France · 950719005

SUMMARY

WINVEST 70 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €153. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950719005
KYBE ID	FR-950719005
Legal form	5202
Incorporated	2023-03-28
Status	active
Share capital	€153
Registered address	405 Boisneuf, ZAC DE HOUELBourg III - ZI DE JARRY, 97122 Baie-Mahault

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.

OWNERSHIP & PEOPLE

CARAIBE LOCATION & INGENIERIE Dirigeant

Christophe Charles Marie Clement LOUIS 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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