

PERES INVEST

ACTIVE

France · 952814457

SUMMARY

PERES INVEST is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	952814457
KYBE ID	FR-952814457
Legal form	6599
Incorporated	2023-05-30
Status	active
Share capital	€1k
Registered address	26 AV Georges Mandel, 75016 Paris

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

Cynthia COHEN

Alexandre Marcel PERES Gérant et associé indéfiniment et solidairement responsable

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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