

FCB INVEST

ACTIVE

France · 952974103

SUMMARY

FCB INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952974103
KYBE ID	FR-952974103
Legal form	6540
Incorporated	2023-06-01
Status	active
Share capital	€1k
Registered address	23 B RUE du Fbg Saint Lazare, 59131 Rousies

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

UA_NSDC

FCB INVEST matches Общество с ограниченной ответственностью "Инвест"

Sanctions match

UA_NSDC

BF IMMO matches Общество с ограниченной ответственностью "ИММО"

OWNERSHIP & PEOPLE

CINDY NICOLE GHISLAINE MORETTI Directeur

BF IMMO Membre du directoire

FREDY JEAN-PIERRE BISIAU Président

