

RENOV-INVEST

ACTIVE

France · 953357860

SUMMARY

RENOV-INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. 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.   | 953357860                                            |
| KYBE ID            | FR-953357860                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2023-06-21                                           |
| Status             | active                                               |
| Share capital      | €2k                                                  |
| Registered address | 8 RUE Vallou de Villeneuve, 94470 Boissy-Saint-Léger |

RISK ASSESSMENT

21

/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.

Clustered address

+6

Address shared by 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BTP RENOV INVEST · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

RENOV-INVEST matches RENOVATSIO-INVEST · aka

## OWNERSHIP & PEOPLE

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David Valentin LAVERNE Président de SAS

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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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