

FDH INVEST

ACTIVE

France · 953523909

SUMMARY

FDH INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €917k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953523909
KYBE ID	FR-953523909
Legal form	5499
Incorporated	2023-06-22
Status	active
Share capital	€917k
Registered address	37 AV Pierre Gastaud, 93600 Aulnay-sous-Bois

RISK ASSESSMENT

7 /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 7 companies

SCREENING

Sanctions match

UA_NSDC

FDH INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Fabien DIZAZZO Président

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.

© KYBE · Generated 2026-08-13 · www.kybe.io