

C & C INVEST ACTIVE

France · 953530342

SUMMARY

C & C INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953530342
KYBE ID	FR-953530342
Legal form	6540
Incorporated	2023-06-19
Status	active
Share capital	€100k
Registered address	30 BD Saint-Marcel, 75005 Paris

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

OFAC

C & C INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

OFAC

C & C INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OWNERSHIP & PEOPLE

Groupe Bigbang Membre du directoire

Yaki Ramen Membre du directoire

Nicolas CAI 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.
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