

GR'INVEST

ACTIVE

France · 953805884

SUMMARY

GR'INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €20. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953805884
KYBE ID	FR-953805884
Legal form	5499
Incorporated	2023-06-27
Status	active
Share capital	€20
Registered address	8 RUE Saint-Guillaume, 92400 Courbevoie

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

GR'INVEST matches **Gi invest LLC** · 726/2022

Sanctions match

UA_NSDC

GR'INVEST matches **Акционерное общество "ГС-Инвест"** · 227/2023

OWNERSHIP & PEOPLE

Yacine REDIFI Gérant

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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