

# ARE INVEST LAPLACE

ACTIVE

France · 954065421

## SUMMARY

ARE INVEST LAPLACE is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 954065421                   |
| KYBE ID            | FR-954065421                |
| Legal form         | 6599                        |
| Incorporated       | 2023-07-24                  |
| Status             | active                      |
| Share capital      | €1k                         |
| Registered address | 19 RUE Duhesme, 75018 Paris |

## 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

ARE INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OFAC

### Sanctions match

ARE INVEST matches **LLC A INVEST** · RUSSIA-EO14024

US\_CSL

## OWNERSHIP & PEOPLE

ARE INVEST Dirigeant

GROUPEMENT D'INVESTISSEMENT IMMOBILIER GII Dirigeant

Aude ROMELLY Président

