

AS INVEST ACTIVE

France · 984134593

SUMMARY

AS INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	984134593
KYBE ID	FR-984134593
Legal form	5710
Incorporated	2024-02-09
Status	active
Share capital	€1k
Registered address	52 Rue de la Centrale, 57290 Fameck

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

OFAC

AS INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

US_CSL

AS INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

AS Holding Président du conseil d'administration

