

TYT INVEST

ACTIVE

France · 990032021

SUMMARY

TYT INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	990032021
KYBE ID	FR-990032021
Legal form	5710
Incorporated	2025-08-19
Status	active
Share capital	€1k
Registered address	2 BD du Maréchal Leclerc, 27200 Vernon

RISK ASSESSMENT

31

/100

ELEVATED 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THEAU INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

TYT INVEST matches Общество с ограниченной ответственностью "Тим Инвест"

Sanctions match

UA_NSDC

TYT INVEST matches Общество с ограниченной ответственностью "Т-Инвест"

Sanctions match

UA_NSDC

TYT INVEST matches **Общество с ограниченной ответственностью "Инвест"**

OWNERSHIP & PEOPLE

Theau LEGER Directeur général délégué

YOANN MARTEAU Président du conseil d'administration

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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