

GH INVEST

ACTIVE

France · 992918656

SUMMARY

GH INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	992918656
KYBE ID	FR-992918656
Legal form	5710
Incorporated	2025-10-22
Status	active
Share capital	€10k
Registered address	161 BD Lefebvre, 75015 Paris

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 55 companies

+12

SCREENING

Sanctions match

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

UA_NSDC

Sanctions match

GH INVEST matches Акционерное общество "ГС-Инвест" · 227/2023

UA_NSDC

Sanctions match

GH INVEST matches Gi invest LLC · 726/2022

UA_NSDC

OWNERSHIP & PEOPLE

Geoffrey Harrazi 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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