

SQ INVEST

ACTIVE

France · 992987966

SUMMARY

SQ INVEST is an active Civil company (means, SCM) registered in France, incorporated in 2025. It has share capital of €528k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	992987966
KYBE ID	FR-992987966
Legal form	6594
Incorporated	2025-10-24
Status	active
Share capital	€528k
Registered address	9 RUE Edouard Detaille, 75017 Paris

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

Nicolas GOLDFARB Directeur

Mélanie QUINQUENEL Membre du directoire

