

AIR INVEST

ACTIVE

France · 994085421

SUMMARY

AIR INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	994085421
KYBE ID	FR-994085421
Legal form	6540
Incorporated	2025-12-09
Status	active
Share capital	€1k
Registered address	7 RUE Washington, 75008 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 54 companies

+12

SCREENING

Sanctions match

AIR INVEST matches LLC A INVEST · RUSSIA-EO14024

OFAC

Sanctions match

AIR INVEST matches LLC A INVEST · RUSSIA-EO14024

US_CSL

Sanctions match

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

UA_NSDC

OWNERSHIP & PEOPLE

HOLDING DREAM INVEST Directeur

SNMS Directeur

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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