

FINVEST ACTIVE

France · 994202331

SUMMARY

FINVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994202331
KYBE ID	FR-994202331
Legal form	5710
Incorporated	2025-11-26
Status	active
Share capital	€20k
Registered address	7 RUE Nicolas Appert, 44100 Nantes

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Fabien THOMAS Président de SAS