

R&E INVEST

ACTIVE

France · 998969687

SUMMARY

R&E INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €130k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	998969687
KYBE ID	FR-998969687
Legal form	5499
Incorporated	2026-01-09
Status	active
Share capital	€130k
Registered address	703 CHE des Chenies, 74200 Marin

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

R&E INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Romain ROCH Gérant

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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