

M INVEST

DISSOLVED

France · 910048628

SUMMARY

M INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €102k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	910048628
KYBE ID	969500G808IFTJHPRP21
Legal form	5499
Incorporated	2022-02-04
Status	dissolved
Share capital	€102k
Registered address	1616 RTE du Mont Thou, 69450 Saint-Cyr-au-Mont-d'Or

RISK ASSESSMENT

42_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

M INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

EU_FSF

M INVEST matches **M-Invest** · HR

Sanctions match

US_CSL

M INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Special-interest / adverse record

UK_DISQUALIFIED

M INVEST matches **M-INVEST**

OWNERSHIP & PEOPLE

TOM MORIN Président

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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