

MOMENTUM INVEST

ACTIVE

France · 100343409

SUMMARY

MOMENTUM INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	100343409
KYBE ID	FR-100343409
Legal form	6540
Incorporated	2026-01-28
Status	active
Share capital	€1k
Registered address	32 AV Georges Clemenceau, Chez M Israël Marciano, 06000 Nice

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

MOMENTUM INVEST matches MOMENT INVESTMENT LIMITED · IRAN

OFAC

Sanctions match

MOMENTUM INVEST matches MOMENT INVESTMENT LTD · aka

OFAC

Sanctions match

MOMENTUM INVEST matches MOMENT INVESTMENT LIMITED · IRAN

US_CSL

OWNERSHIP & PEOPLE

Israël MARCIANO Directeur

Léa SKALAWSKI Directeur

ILM INVEST Membre du directoire

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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