

MGA INVEST

ACTIVE

France · 101044402

SUMMARY

MGA INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101044402
KYBE ID	FR-101044402
Legal form	5710
Incorporated	2026-02-17
Status	active
Share capital	€100
Registered address	30 RUE de l'Yser, 95390 Saint-Prix

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match MGA INVEST matches M-Invest · HR	EU_FSF
Sanctions match MGA INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848	OFAC
Sanctions match MGA INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661	US_CSL

OWNERSHIP & PEOPLE

MATHILDE MARESQ Président du conseil d'administration

