

MTL INVEST

ACTIVE

France · 101404986

SUMMARY

MTL INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €60k.

IDENTITY

Jurisdiction	France
Registration no.	101404986
KYBE ID	FR-101404986
Legal form	5710
Incorporated	2026-02-19
Status	active
Share capital	€60k
Registered address	4 RUE des Artisans, 25300 Arçon

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

UA_NSDC

RD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

MTL INVEST matches M-Invest · HR

OWNERSHIP & PEOPLE

RD INVEST Président du conseil d'administration

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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