

MHL INVEST

ACTIVE

France · 101607166

SUMMARY

MHL INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	101607166
KYBE ID	FR-101607166
Legal form	5710
Incorporated	2026-02-25
Status	active
Share capital	€100
Registered address	48 AV du Ponant, 92390 Villeneuve-la-Garenne

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

Address shared by 23 companies

+6

SCREENING

Sanctions match

MHL INVEST matches M-Invest · HR

EU_FSF

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

OWNERSHIP & PEOPLE

LMH GROUPE 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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