

MLP INVEST

ACTIVE

France · 101861920

SUMMARY

MLP INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	101861920
KYBE ID	FR-101861920
Legal form	5710
Incorporated	2025-02-19
Status	active
Registered address	17 AVENUE DU GENERAL DE GAULLE, 94500 CHAMPIGNY-SUR-MARNE

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

MLP INVEST matches M-Invest · HR

EU_FSF

Sanctions match

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

OFAC

Sanctions match

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

US_CSL