

M.F. INVESTISSEMENTS

DISSOLVED

France · 397671942

SUMMARY

M.F. INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report equity of €-3.6m, a loss of €4.3m. It has been subject to insolvency proceedings in 2026. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	397671942
KYBE ID	FR-397671942
Legal form	5499
Incorporated	1994-07-18
Status	dissolved
Share capital	€20k
Registered address	48 AV DE LA 1ERE DIVISION BLINDEE, 68100 MULHOUSE

RISK ASSESSMENT

36/100 ELEVATED 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 registered address +12
Address shared by 56 companies

Business fragmentation +16
A director is shared across 33 companies — business-splitting (дробление) pattern

Insolvency proceedings +8
Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

MARC FUCHS Gérant

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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