

MC INVEST

ACTIVE

France · 495017113

SUMMARY

MC INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It is in the 0-employee size band, has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	495017113
KYBE ID	FR-495017113
Legal form	5499
Incorporated	2007-03-30
Status	active
Share capital	€4k
Registered address	113 AV DE L' ADOUR, 64600 ANGLET

RISK ASSESSMENT

22

/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 22 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MC INVEST matches **M-Invest** · HR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

DAVID MORENO Président

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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