

MT INVEST

DISSOLVED

France · 502777584

SUMMARY

MT INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €222k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €443k, equity of €373k, a loss of €17k.

IDENTITY

Jurisdiction	France
Registration no.	502777584
KYBE ID	FR-502777584
Legal form	5710
Incorporated	2008-02-25
Status	dissolved
Share capital	€222k
Employees	3
Registered address	35 CHE de Barret, 43330 Pont-Salomon

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

EU_FSF

MT INVEST matches **M-Invest** · 116/2023

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

Céline Jeannine SIBAUD Dirigeant

MARC DENIS TORRES Président de SAS

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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