

MIGDAL INVEST

DISSOLVED

France · 514103621

SUMMARY

MIGDAL INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €2.4m. It has 3 directors / officers on record. Its 2023 accounts report equity of €1.4m.

IDENTITY

Jurisdiction	France
Registration no.	514103621
KYBE ID	FR-514103621
Legal form	5710
Incorporated	2009-08-06
Status	dissolved
Share capital	€2.4m
Employees	3
Registered address	24 RUE THOMAS EDISON, 92230 GENNEVILLIERS

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 4 companies

OWNERSHIP & PEOPLE

ERIC KTOURZA Directeur général délégué

JEAN-CHARLES BENICHOU Directeur général délégué

HERVE KTOURZA 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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