

LE PRESIDENT DISSOLVED

France · 793354366

SUMMARY

LE PRESIDENT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	793354366
KYBE ID	FR-793354366
Legal form	6541
Incorporated	2013-05-31
Status	dissolved
Share capital	€1k
Registered address	8 RUE DES JACINTHES, 44880 SAUTRON

RISK ASSESSMENT

19_{/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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-28

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

MP INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

MP INVEST Directeur

MICHEL HERVAGULT Membre du directoire

INSOLVENCY

Court-ordered liquidation

2018-04-24 · TRIBUNAL DE GRANDE INSTANCE DE NANTES

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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