

MAC INVEST

DISSOLVED

France · 814254793

SUMMARY

MAC INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	814254793
KYBE ID	FR-814254793
Legal form	6540
Incorporated	2015-10-21
Status	dissolved
Share capital	€2k
Registered address	74 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 36 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GT INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MAC INVEST matches **MACKA INVEST CO LTD** · aka

Sanctions match

EU_FSF

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

CHRISTOPHE Todeschini Autre

CMA OPERA Autre

MARC-ANTOINE Todeschini Autre

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.
© KYBE · Generated 2026-09-02 · www.kybe.io