

MIG INVEST

DISSOLVED

France · 819939596

SUMMARY

MIG INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €109k, a loss of €165.

IDENTITY

Jurisdiction	France
Registration no.	819939596
KYBE ID	FR-819939596
Legal form	5710
Incorporated	2016-04-29
Status	dissolved
Share capital	€1k
Registered address	7 SQ VILLARET DE JOYEUSE, 75017 PARIS

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

MIG INVEST matches M-Invest · HR

EU_FSF

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

OWNERSHIP & PEOPLE

PHILIPPE Migneau 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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