

M11 INVEST

DISSOLVED

France · 821474921

SUMMARY

M11 INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2025. It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-4k, a loss of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821474921
KYBE ID	FR-821474921
Legal form	6540
Incorporated	2016-07-18
Dissolved	2025-09-25
Status	dissolved
Share capital	€1k
Registered address	5 RUE VELASQUEZ, ZI N1, 97420 LE PORT

RISK ASSESSMENT

31/100

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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M10 INVEST · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

M11 INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

M11 INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

M11 INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

DANIEL LAURENT MAILLOT Président

DIMITRI RICHARD MAILLOT Président

D.M. INVESTISSEMENT Président

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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