

MT INVEST

DISSOLVED

France · 823869854

SUMMARY

MT INVEST is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	823869854
KYBE ID	FR-823869854
Legal form	6599
Incorporated	2016-11-23
Status	dissolved
Share capital	€2k
Registered address	71 A RUE DE SELESTAT, 67210 OBERNAI

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

2T HABITAT

MAISONS HOME CONCEPTION

THIERRY YVES ANTOINE TROESCH Liquidateur

