

MDC INVESTMENT

DISSOLVED

France · 830446597

SUMMARY

MDC INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830446597
KYBE ID	FR-830446597
Legal form	5710
Incorporated	2017-06-23
Status	dissolved
Share capital	€1k
Registered address	42 RUE DU GENERAL DE GAULLE, 94350 VILLIERS-SUR-MARNE

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

OFAC

MDC INVESTMENT matches **MOMENT INVESTMENT LIMITED** · IRAN

Sanctions match

OFAC

MDC INVESTMENT matches **MOMENT INVESTMENT LTD** · aka

Sanctions match

US_CSL

MDC INVESTMENT matches **MOMENT INVESTMENT LIMITED** · IRAN

OWNERSHIP & PEOPLE

MAEL DE COSTER Président du conseil d'administration

