

# ML INVESTISSEMENT DISSOLVED

France · 831683354

## SUMMARY

ML INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 831683354                           |
| KYBE ID            | FR-831683354                        |
| Legal form         | 6540                                |
| Incorporated       | 2017-08-29                          |
| Status             | dissolved                           |
| Share capital      | €500                                |
| Registered address | 197 RUE DE CLERMONT, 60000 BEAUVAIS |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 26 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

NATELIE

MAUD LE SAULNIER Gérant

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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