

ML INVEST

DISSOLVED

France · 840168942

SUMMARY

ML INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €9k.

IDENTITY

Jurisdiction	France
Registration no.	840168942
KYBE ID	FR-840168942
Legal form	5499
Incorporated	2018-06-12
Status	dissolved
Share capital	€10k
Registered address	9 RUE DU MOURAX, 64140 LONS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

ML INVEST matches M-Invest · HR

OWNERSHIP & PEOPLE

MARC LOYER 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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