

MP INVEST

DISSOLVED

France · 840878763

SUMMARY

MP INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840878763
KYBE ID	FR-840878763
Legal form	5499
Incorporated	2018-07-09
Status	dissolved
Share capital	€2k
Registered address	117 RUE EMILE ZOLA, 14120 MONDEVILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

BE_SIFI

MP INVEST matches **M Invest** · 116/2023

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

MARCEL HENRI ALVES CONDE Gérant

PASCAL LUCIEN THIERY ANDRE MALLET Gérant

