

# MGO INVEST

DISSOLVED

France · 844707372

## SUMMARY

MGO INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €40k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | France                                                   |
| Registration no.   | 844707372                                                |
| KYBE ID            | FR-844707372                                             |
| Legal form         | 6540                                                     |
| Incorporated       | 2018-12-14                                               |
| Status             | dissolved                                                |
| Share capital      | €40k                                                     |
| Registered address | LA BIGUEULE, BEAUFORT EN VALLEE, 49250 BEAUFORT-EN-ANJOU |

## 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

**OFAC**

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

### Sanctions match

**US\_CSL**

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

### Sanctions match

**EU\_FSF**

MGO INVEST matches **M-Invest** · HR

## OWNERSHIP & PEOPLE

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CHRISTOPHE MICHEL BELLENOUS Membre du directoire

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CELINE ANDREE DARIE BOUVET Président

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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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