

MATT'INVEST 3

DISSOLVED

France · 848097051

SUMMARY

MATT'INVEST 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	848097051
KYBE ID	FR-848097051
Legal form	6540
Incorporated	2019-02-06
Status	dissolved
Share capital	€500
Registered address	806 HAM DE MAISON NEUVE, 42320 SAINT-CHRISTO-EN-JAREZ

RISK ASSESSMENT

31_{/100} ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MATT'INVEST · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

MATT'INVEST matches **M-Invest** · HR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

AURELIE RENEE HOSPITAL Dirigeant

MATT'INVEST Dirigeant

MICKAEL MATTIATO 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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