

MJ INVEST

DISSOLVED

France · 851687285

SUMMARY

MJ INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €384k. It has 1 director / officer on record. Its 2024 accounts report equity of €454k, a profit of €36k.

IDENTITY

Jurisdiction	France
Registration no.	851687285
KYBE ID	FR-851687285
Legal form	5710
Incorporated	2019-06-14
Status	dissolved
Share capital	€384k
Employees	1
Registered address	9 RUE PAPASSAUDI, 13100 AIX-EN-PROVENCE

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 170 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

MJ INVEST matches M-Invest · HR

OWNERSHIP & PEOPLE

MATHIEU JOULIE Président du conseil d'administration

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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