

MH INVEST

DISSOLVED

France · 879281921

SUMMARY

MH INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	879281921
KYBE ID	FR-879281921
Legal form	5710
Incorporated	2019-12-02
Status	dissolved
Share capital	€1k
Registered address	20 AV CLAUDE VIGNON, 06230 SAINT-JEAN-CAP-FERRAT

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 4 companies

SCREENING

Sanctions match

EU_FSF

MH INVEST matches **M-Invest** · HR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

HERVE DIDIER LESPERT Directeur général délégué

MORGANE PATRICIA LUCILLE GUIGNON 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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