

MKT INVESTMENT

DISSOLVED

France · 879740413

SUMMARY

MKT INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879740413
KYBE ID	FR-879740413
Legal form	5710
Incorporated	2019-12-11
Status	dissolved
Share capital	€10k
Registered address	93 RUE de Rennes, 75006 Paris

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

OFAC

MKT INVESTMENT matches **MOMENT INVESTMENT LIMITED** · IRAN

Sanctions match

OFAC

MKT INVESTMENT matches **MOMENT INVESTMENT LTD** · aka

Sanctions match

US_CSL

MKT INVESTMENT matches **MOMENT INVESTMENT LIMITED** · IRAN

OWNERSHIP & PEOPLE

JEAN-PIERRE PHAM 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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