

MG MONTMARTRE

DISSOLVED

France · 884154261

SUMMARY

MG MONTMARTRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 10 employees, has share capital of €5k. Its 2024 accounts report equity of €67k.

IDENTITY

Jurisdiction	France
Registration no.	884154261
KYBE ID	FR-884154261
Legal form	5710
Incorporated	2020-06-11
Status	dissolved
Share capital	€5k
Employees	10
Registered address	155 RUE MONTMARTRE, 75002 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

EU_FSF

MG INVEST matches M-Invest · HR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

MG INVEST 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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