

MO INVEST

DISSOLVED

France · 892508367

SUMMARY

MO INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892508367
KYBE ID	FR-892508367
Legal form	5499
Incorporated	2021-01-04
Dissolved	2024-10-31
Status	dissolved
Share capital	€500
Registered address	5 T AV DES BRUYERES, 60580 COYE-LA-FORET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

MO INVEST matches M-Invest · HR

OWNERSHIP & PEOPLE

MARIE MAEVA KAISSA IBRAHIM- OUALI Administrateur

MARIE MAEVA KAISSA IBRAHIM- OUALI 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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