

MR INVEST

DISSOLVED

France · 900067521

SUMMARY

MR INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €250k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900067521
KYBE ID	FR-900067521
Legal form	5710
Incorporated	2021-06-03
Status	dissolved
Share capital	€250k
Registered address	53 D CHE DES HERMIERES, 69340 FRANCHEVILLE

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

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

MR INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

MICHAEL JULIEN REDERSDORFF Président du conseil d'administration

