

MB INVEST

DISSOLVED

France · 901189613

SUMMARY

MB INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	901189613
KYBE ID	FR-901189613
Legal form	6540
Incorporated	2021-07-06
Status	dissolved
Share capital	€1k
Registered address	89 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

13_{/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 49 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSFMB INVEST matches **M-Invest** · HR

Sanctions match

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

Sanctions match

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

OWNERSHIP & PEOPLE

AGENCE FRANCAISE DES CONSTRUCTIONS NOUVELLES Dirigeant

MIKAEL Benamara 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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