

MR INVEST

ACTIVE

France · 928731421

SUMMARY

MR INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €465k.

IDENTITY

Jurisdiction	France
Registration no.	928731421
KYBE ID	FR-928731421
Legal form	5710
Incorporated	2024-05-14
Status	active
Share capital	€465k
Registered address	4 RUE des Artisans, ZA DE LA GARE, 25300 Arçon

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 MR INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848	OFAC
Sanctions match MR INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661	US_CSL
Sanctions match MR INVEST matches M-Invest · HR	EU_FSF
Sanctions match RD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023	UA_NSDC

OWNERSHIP & PEOPLE

RD 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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