

MC INVESTMENTS

ACTIVE

France · 928865708

SUMMARY

MC INVESTMENTS is an active General partnership (SNC) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928865708
KYBE ID	FR-928865708
Legal form	5202
Incorporated	2024-05-28
Status	active
Share capital	€150k
Registered address	900 RTE du fort de Toga, RESIDENCE PIETRAMARINA BAT B, 20200 Ville-di-Pietrabugno

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

US_CSL

MC INVESTMENTS matches Mana International Investments · Chemical and Biological Weapons Act

Sanctions match

OFAC

MC INVESTMENTS matches KB INVESTMENTS LIMITED · LIBYA3

Sanctions match

US_CSL

MC INVESTMENTS matches KB INVESTMENTS LIMITED · LIBYA3

OWNERSHIP & PEOPLE

CYRIL PERI Dirigeant

MASSIMO GIOVINAZZO Membre du directoire

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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