

MAK INVEST

ACTIVE

France · 930464516

SUMMARY

MAK INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930464516
KYBE ID	FR-930464516
Legal form	5710
Incorporated	2024-07-02
Status	active
Share capital	€10k
Registered address	33 RUE Lamarck, 75018 Paris

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 4 companies

+7

SCREENING

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

Sanctions match

MAK INVEST matches M-Invest · HR

EU_FSF

OWNERSHIP & PEOPLE

MARIA Dahdah 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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