

SAS GOLF MIGNALOUX POITIERS GESTION

ACTIVE

France · 938559366

SUMMARY

SAS GOLF MIGNALOUX POITIERS GESTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €50k.

IDENTITY

Jurisdiction	France
Registration no.	938559366
KYBE ID	FR-938559366
Legal form	5710
Incorporated	2024-12-16
Status	active
Share capital	€50k
Registered address	635 RTE de Beauvoir, 86550 Mignaloux-Beauvoir

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

AP INVEST matches AP INVEST 000 · aka

Sanctions match

OFAC

AP INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

US_CSL

AP INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

EU_FSF

MP INVEST matches M-Invest · HR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

AP INVEST Directeur général délégué

DOMAINE DE CURSAY Directeur général délégué

SARL JGC & Cie Directeur général délégué

SARL SF & CO Directeur général délégué

MP 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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