

MAB INVEST

ACTIVE

France · 940506728

SUMMARY

MAB INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940506728
KYBE ID	FR-940506728
Legal form	5710
Incorporated	2025-02-06
Status	active
Share capital	€1k
Registered address	15 RUE de la Chapelle, 62161 Duisans

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

EU_FSF

MAB INVEST matches **M-Invest** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

OWNERSHIP & PEOPLE

Manon Julie Carine BOUTTEMY Président de SAS

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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