

M INVEST

ACTIVE

France · 949380521

SUMMARY

M INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	949380521
KYBE ID	FR-949380521
Legal form	5710
Incorporated	2023-03-07
Status	active
Share capital	€1k
Registered address	35 RUE Guénégaud, 75006 Paris

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

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

Sanctions match

EU_FSF

M INVEST matches **M-Invest** · HR

Sanctions match

US_CSL

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

Special-interest / adverse record

UK_DISQUALIFIED

M INVEST matches **M-INVEST**

OWNERSHIP & PEOPLE

Marie Vellutini 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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