

MV **ACTIVE**

France · 950878421

SUMMARY

MV is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950878421
KYBE ID	FR-950878421
Legal form	5710
Incorporated	2023-03-24
Status	active
Share capital	€12k
Registered address	11 RUE du Pavillon, 92100 Boulogne-Billancourt

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 31 companies

Business fragmentation**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONEY Directeur général délégué

Baptiste MONEY 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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