

# MAX INVEST

ACTIVE

France · 977492321

## SUMMARY

MAX INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 977492321                            |
| KYBE ID            | FR-977492321                         |
| Legal form         | 6540                                 |
| Incorporated       | 2023-07-17                           |
| Status             | active                               |
| Share capital      | €1k                                  |
| Registered address | 2 BD Maréchal Leclerc, 06600 Antibes |

## RISK ASSESSMENT

# 13

/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 20 companies

### Shared-director cluster

+7

A director is shared across 9 companies

## SCREENING

### Sanctions match

OFAC

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

### Sanctions match

US\_CSL

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

### Sanctions match

EU\_FSF

MAX INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

Enzo Alberti Directeur

Groupe Serenity Holding Membre du directoire

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.  
© KYBE · Generated 2026-08-13 · [www.kybe.io](http://www.kybe.io)