

MB INVEST

ACTIVE

France · 981320013

SUMMARY

MB INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	981320013
KYBE ID	FR-981320013
Legal form	5499
Incorporated	2023-11-08
Status	active
Share capital	€1k
Registered address	5 IMP Rousset, 30510 Générac

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

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

MB INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

Mayeul Hugo BAURENS Président

