

LE GOUGUEC 44

ACTIVE

France · 982139255

SUMMARY

LE GOUGUEC 44 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	982139255
KYBE ID	FR-982139255
Legal form	5710
Incorporated	2023-12-20
Status	active
Share capital	€2k
Registered address	73 RTE d'Auray, 56550 Belz

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 MT INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848	OFAC
Sanctions match MT INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661	US_CSL
Sanctions match MT INVEST matches M-Invest · HR	EU_FSF

OWNERSHIP & PEOPLE

MT INVEST Président du conseil d'administration

