

MADI STRUCTURE

ACTIVE

France · 983009333

SUMMARY

MADI STRUCTURE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	983009333
KYBE ID	FR-983009333
Legal form	5710
Incorporated	2024-03-19
Status	active
Share capital	€100
Registered address	21 RUE Antoine Siger, 97200 Fort-de-France

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

UA_NSDC

GDX INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GDX INVEST Président de SAS

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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