

HOLDING INVEST MG

ACTIVE

France · 995025152

SUMMARY

HOLDING INVEST MG is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	995025152
KYBE ID	FR-995025152
Legal form	5710
Incorporated	2025-12-12
Status	active
Share capital	€1k
Registered address	5 RUE de Mayence, 21000 Dijon

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

OWNERSHIP & PEOPLE

MATYS GIRARD Président du conseil d'administration

