

FINANCIERE MS

DISSOLVED

France · 414259721

SUMMARY

FINANCIERE MS is a dissolved Civil company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2008. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	414259721
KYBE ID	FR-414259721
Legal form	6599
Incorporated	1997-11-10
Dissolved	2008-01-14
Status	dissolved
Share capital	€15k
Registered address	32 RUE DE LA GARE, 67120 DUPPIGHEIM

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

MAURICE SCHMITT Président

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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