

# MSA

DISSOLVED

France · 415212000

## SUMMARY

MSA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 415212000                 |
| KYBE ID            | FR-415212000              |
| Legal form         | 5499                      |
| Incorporated       | 1998-01-29                |
| Status             | dissolved                 |
| Share capital      | €8k                       |
| Registered address | 66 PAS BRADY, 75010 PARIS |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MAHMOOD Talat 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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