

M.S.M

DISSOLVED

France · 434897021

SUMMARY

M.S.M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 10 employees, has share capital of €200k. It has 1 director / officer on record. Its 2025 accounts report equity of €1.4m.

IDENTITY

Jurisdiction	France
Registration no.	434897021
KYBE ID	FR-434897021
Legal form	5499
Incorporated	2001-03-13
Status	dissolved
Share capital	€200k
Employees	10
Registered address	73 RUE DOCTEUR LOUIS DESTRE, 42100 SAINT-ETIENNE

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

A director is shared across 6 companies

+7

SCREENING

Sanctions match

M.S.M matches S M A · IRAN-EO13902

OFAC

Sanctions match

M.S.M matches S.M.G.

US_CSL

Sanctions match

M.S.M matches S M A · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

JORGE MANUEL RIBEIRO DA FONSECA NEVES 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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