

M.S.M. DISSOLVED

France · 450720719

SUMMARY

M.S.M. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €400k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	450720719
KYBE ID	FR-450720719
Legal form	6540
Incorporated	2003-11-05
Status	dissolved
Share capital	€400k
Registered address	9 B RUE JULES GUESDE - LILLE, 59000 LILLE

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 4 companies

SCREENING

Sanctions match

OFAC

M.S.M. matches **S M A** · IRAN-EO13902

Sanctions match

US_CSL

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

Sanctions match

US_CSL

M.S.M. matches **S M A** · IRAN-EO13902

OWNERSHIP & PEOPLE

JIAN MEI SUN 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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