

MSM SERVICES

DISSOLVED

France · 478898919

SUMMARY

MSM SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478898919
KYBE ID	FR-478898919
Legal form	5499
Incorporated	2004-09-29
Status	dissolved
Share capital	€7k
Registered address	15 RUE DES PAS PERDUS, ST CHRISTOPHE, 95800 CERGY

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

OFAC

MSM SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

OWNERSHIP & PEOPLE

ALFRED MENDY Gérant

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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