

MANAGEMENT SERVICES HOLDING

DISSOLVED

France · 529090227

SUMMARY

MANAGEMENT SERVICES HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529090227
KYBE ID	FR-529090227
Legal form	5710
Incorporated	2010-12-16
Status	dissolved
Share capital	€30k
Employees	1
Registered address	2 BD ALBERT 1ER, ABC, 06600 ANTIBES

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 7 companies

+7

SCREENING

Sanctions match

MANAGEMENT SERVICES HOLDING matches NOVA MANAGEMENT SERVICES LIMITED · TCO

OFAC

Sanctions match

MANAGEMENT SERVICES HOLDING matches Proteas Management Services Ltd · 698/2024

UA_NSDC

Sanctions match

MANAGEMENT SERVICES HOLDING matches SCF Management Services (Dubai) Ltd. · aka

EU_FSF

OWNERSHIP & PEOPLE

STEPHANE GILBERT GUY AUFFRET Président de SAS

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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