

MGS CONSTRUCTION

DISSOLVED

France · 529172116

SUMMARY

MGS CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	529172116
KYBE ID	FR-529172116
Legal form	5499
Incorporated	2011-05-19
Status	dissolved
Registered address	5 RUE DES HAUTS FOURNEAUX, 14840 CUVERVILLE

RISK ASSESSMENT

19_{/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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-30

SCREENING

Sanctions match

UA_NSDC

SERGE KUSHNIR matches **Kushner Sergei** · 145/2023

OWNERSHIP & PEOPLE

SERGE KUSHNIR Gérant

Court-ordered liquidation	2014-04-03 · TRIBUNAL DE COMMERCE DE CAEN
---------------------------	---

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.
© KYBE · Generated 2026-09-06 · www.kybe.io