

SCI 2MS INVESTISSEMENTS DISSOLVED

France · 531167195

SUMMARY

SCI 2MS INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	531167195
KYBE ID	FR-531167195
Legal form	6599
Incorporated	2011-03-16
Dissolved	2011-11-25
Status	dissolved
Registered address	1 RUE DES URSULINES, 93200 SAINT-DENIS

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 20 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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