

SCI MUSAM DISSOLVED

France · 802445551

SUMMARY

SCI MUSAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802445551
KYBE ID	FR-802445551
Legal form	6540
Incorporated	2014-06-03
Status	dissolved
Share capital	€1k
Registered address	LA NOUGUERASSE, 47220 ASTAFFORT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FINANCE K matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

OFAC

FINANCE K matches **M-FINANCE LLC** · aka

Sanctions match

US_CSL

FINANCE K matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

OWNERSHIP & PEOPLE

SAMUEL RAMOS Directeur

ULRICH KNOOP Directeur

FINANCE K Membre du directoire

HSR FINANCE Membre du directoire

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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