

MORGAN STANLEY FRANCE HOLDINGS II

DISSOLVED

France · 824560031

SUMMARY

MORGAN STANLEY FRANCE HOLDINGS II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2024. It has share capital of €110k. It has 1 director / officer on record. Its 2021 accounts report equity of €82k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824560031
KYBE ID	FR-824560031
Legal form	5710
Incorporated	2016-12-23
Dissolved	2024-05-28
Status	dissolved
Share capital	€110k
Registered address	61 RUE DE MONCEAU, 75008 PARIS

RISK ASSESSMENT

28

/100

ELEVATED 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

Address shared by 26 companies

+6
- Shared-director cluster

A director is shared across 6 companies

+7
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (MORGAN STANLEY FRANCE HOLDINGS I · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

EMMANUEL Goldstein 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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