

HOLDING MS INVEST

DISSOLVED

France · 832020366

SUMMARY

HOLDING MS INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €300k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.8m, equity of €873k, a profit of €867k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832020366
KYBE ID	FR-832020366
Legal form	5499
Incorporated	2017-09-26
Status	dissolved
Share capital	€300k
Registered address	104 RUE DE LA MAIRIE, 59500 DOUAI

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING LM INVEST · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

HOLDING MS INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

HOLDING MS INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

HOLDING MS INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

SLIMANE MOUAOUIA Directeur

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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