

MSP

DISSOLVED

France · 852957521

SUMMARY

MSP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 15th National Assembly of Pakistan).

IDENTITY

Jurisdiction	France
Registration no.	852957521
KYBE ID	FR-852957521
Legal form	5499
Incorporated	2019-08-05
Status	dissolved
Share capital	€8k
Registered address	1 RUE JULES GUESDE, 93350 LE BOURGET

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SAJID KHAN matches **Sajid Khan** — Member of the 15th National Assembly of Pakistan

OWNERSHIP & PEOPLE

SAJID KHAN Directeur

