

MS-IMMO

DISSOLVED

France · 897742748

SUMMARY

MS-IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	897742748
KYBE ID	FR-897742748
Legal form	6540
Incorporated	2021-03-30
Status	dissolved
Share capital	€1k
Registered address	57 RUE DU GRAND PRIEUR, 95100 ARGENTEUIL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

AMADOU SOUMARE Directeur

EL MEHDI MOUDDENE Directeur

IBTISSAM MOUDDENE Directeur

MOHAMMED MOUDDENE 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.

© KYBE · Generated 2026-08-06 · www.kybe.io