

MS NANTES

DISSOLVED

France · 903651925

SUMMARY

MS NANTES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	903651925
KYBE ID	FR-903651925
Legal form	5499
Incorporated	2021-09-28
Status	dissolved
Share capital	€1k
Employees	3
Registered address	30 RUE PITRE CHEVALIER, 44000 NANTES

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MIAMI NANTES · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IBRAHIM ALKAYA Directeur

