

MS TRANSPORT

DISSOLVED

France · 910786706

SUMMARY

MS TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910786706
KYBE ID	FR-910786706
Legal form	5710
Incorporated	2022-02-25
Dissolved	2023-12-04
Status	dissolved
Share capital	€5k
Registered address	5 RUE HENRI BARBUSSE, 94340 JOINVILLE-LE-PONT

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 32 companies

+6

SCREENING

Sanctions match

MS TRANSPORT matches Mada Transport · SYR

EU_FSF

Sanctions match

MS TRANSPORT matches MADA TRANSPORT · Syria

UK_OFSI

Sanctions match

MS TRANSPORT matches Mada Transport · Syria

CANADA

OWNERSHIP & PEOPLE

FAROUK MESSAOUDENE Administrateur

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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