

MSC CONCEPT

ACTIVE

France · 928385913

SUMMARY

MSC CONCEPT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	928385913
KYBE ID	FR-928385913
Legal form	5710
Incorporated	2024-05-28
Status	active
Share capital	€2k
Registered address	107 B RUE Henri Barbusse, 93300 Aubervilliers

RISK ASSESSMENT

38/100

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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Sarah SAID matches Said Saeed · CHEM

Sanctions match

EU_FSF

Sarah SAID matches Said SAID · CHEM

Sanctions match

EU_FSF

Sarah SAID matches **Said** · TAQA

OWNERSHIP & PEOPLE

Sarah SAID Président du conseil d'administration

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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