

MS INVEST

DISSOLVED

France · 939273488

SUMMARY

MS INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	939273488
KYBE ID	FR-939273488
Legal form	5710
Incorporated	2025-01-08
Status	dissolved
Registered address	45 RUE Jean Baptiste Legendre, 93700 Drancy

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

MS INVEST matches **M Invest** · 116/2023

Sanctions match

UA_NSDC

MS INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Mehdi SOUNAINE Président de SAS

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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