

MS SOLUTIONS

ACTIVE

France · 939865846

SUMMARY

MS SOLUTIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	939865846
KYBE ID	FR-939865846
Legal form	5710
Incorporated	2025-01-22
Status	active
Share capital	€100
Registered address	2 RUE du Réseau Robert Keller, 93160 Noisy-le-Grand

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohamed SALLAMI matches SALAMI, Mohamad · aka

Sanctions match

OFAC

Mohamed SALLAMI matches SALAMI, Mohamad Jamil · SDGT

Sanctions match

US_CSL

Mohamed SALLAMI matches **SALAMI, Mohamad Jamil** · SDGT

Sanctions match

OFAC

MS SOLUTIONS matches **RG SOLUTIONS LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

MS SOLUTIONS matches **RG SOLUTIONS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Mohamed SALLAMI 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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