

MS DISTRIBUTION ACTIVE

France · 940295405

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	940295405
KYBE ID	FR-940295405
Legal form	5710
Incorporated	2025-02-03
Status	active
Share capital	€1k
Registered address	5 RUE Vandernack, 78670 Médan

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

CH_SECO

MS DISTRIBUTION matches **OCS DISTRIBUTION** · 473/2025

OWNERSHIP & PEOPLE

Jorge MARTINEZ SANZ 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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