

MSN VOYAGES

ACTIVE

France · 940605967

SUMMARY

MSN VOYAGES is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	940605967
KYBE ID	FR-940605967
Legal form	5499
Incorporated	2025-03-03
Status	active
Share capital	€10k
Registered address	138 Rue Saint Dizier, 54000 Nancy

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IB VOYAGES · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KAMEL DJEMAI Gérant

