

MM VOYAGES-2

ACTIVE

France · 947978391

SUMMARY

MM VOYAGES-2 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	947978391
KYBE ID	FR-947978391
Legal form	5710
Incorporated	2023-01-12
Status	active
Share capital	€100
Registered address	12 PAS du Prado, 75010 Paris

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 20 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MM VOYAGES · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Muhammad NAEEM matches NAEEM, Muhammad · aka

Sanctions match

UK_OFSI

Muhammad NAEEM matches **Mohammed Fawaz NAEEM** · Counter-Terrorism (Domestic)

Sanctions match

OFAC

Muhammad NAEEM matches **SHEIKH, Muhammad Naeem** · SDGT

OWNERSHIP & PEOPLE

Muhammad NAEEM Président de SAS

Serge Luc Michel CODJIA 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.
© KYBE · Generated 2026-09-02 · www.kybe.io