

MS INVEST

DISSOLVED

France · 950993485

SUMMARY

MS INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950993485
KYBE ID	FR-950993485
Legal form	5710
Incorporated	2023-04-07
Status	dissolved
Share capital	€1k
Registered address	37 Grand Rue, 81660 Bout-du-Pont-de-Larn

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MS INVEST matches M-Invest · HR

Sanctions match

OFAC

MS INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

MS INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

OWNERSHIP & PEOPLE

Stephane Cosse 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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