

MSR INVEST

DISSOLVED

France · 980226559

SUMMARY

MSR INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	980226559
KYBE ID	FR-980226559
Legal form	6540
Incorporated	2023-10-10
Dissolved	2025-11-30
Status	dissolved
Share capital	€2k
Registered address	53 RUE Victor Hugo, 94700 Maisons-Alfort

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

BE_SIFI

MSR INVEST matches M Invest · 116/2023

Sanctions match

UA_NSDC

MSR INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

Evelyne BERARD

Mohamed RAHOU

Medhi RAHOU Liquidateur

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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