

MOUSSA

ACTIVE

France · 983472754

SUMMARY

MOUSSA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	983472754
KYBE ID	FR-983472754
Legal form	6540
Incorporated	2024-01-16
Status	active
Share capital	€100
Registered address	83 AV Saint-Augustin, 06200 Nice

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KARIM MOUSSA
WALID MOUSSA Gérant