

SCI MUS

ACTIVE

France · 984088732

SUMMARY

SCI MUS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 984088732                          |
| KYBE ID            | FR-984088732                       |
| Legal form         | 6540                               |
| Incorporated       | 2024-02-07                         |
| Status             | active                             |
| Share capital      | €1k                                |
| Registered address | 14 CHE de la Plate, 69690 Bessenay |

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

Huseyin MUS matches Hussain · TAQA

EU\_FSF

Sanctions match

Huseyin MUS matches HUSSAIN · ISIL (Da'esh) and Al-Qaida

UK\_OFSI

Sanctions match

Huseyin MUS matches Hussain · Al-Qaida

UN

Sanctions match

Huseyin MUS matches Hussain · TAQA

EU\_FSF

Sanctions match

UK\_OFSI

Huseyin MUS matches **HUSSAIN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Huseyin MUS matches **Hussain** · Al-Qaida

OWNERSHIP & PEOPLE

Huseyin MUS Membre du directoire

RENOV ISO BAT Membre du directoire

Huseyin MUS Président

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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