

MOOVEA

ACTIVE

France · 101380293

SUMMARY

MOOVEA is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101380293
KYBE ID	FR-101380293
Legal form	5499
Incorporated	2026-02-18
Status	active
Share capital	€5k
Registered address	28 RUE Antoine Laurent de Lavoisier, 17200 Royan

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Carla Nadine Nadia ALVAREZ 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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