

DANIEL MOINE

DISSOLVED

France · 303417455

SUMMARY

DANIEL MOINE is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2017. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	303417455
KYBE ID	FR-303417455
Incorporated	1900-01-01
Dissolved	2017-10-31
Status	dissolved
Registered address	21220 CHAMBOLLE-MUSIGNY

RISK ASSESSMENT

26_{/100} ELEVATED 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 registered address

+12

Address shared by 68 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (1900-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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