

SOCIETE NOUVELLE MOUMOU

DISSOLVED

France · 304141237

SUMMARY

SOCIETE NOUVELLE MOUMOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1975 (about 50 years ago), dissolved in 2018. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	304141237
KYBE ID	FR-304141237
Legal form	5499
Incorporated	1975-10-01
Dissolved	2018-11-19
Status	dissolved
Share capital	€20k
Registered address	10 BD BARBES, 75018 PARIS 18

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSEPH MARCIANO Administrateur

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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