

JOEL MARIE-CLAIRE DANIELE MONIQUE MOINE

DISSOLVED

France · 307728113

SUMMARY

JOEL MARIE-CLAIRE DANIELE MONIQUE MOINE is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	307728113
KYBE ID	FR-307728113
Incorporated	1976-04-28
Dissolved	2017-11-07
Status	dissolved
Registered address	70000 VILLERS-LE-SEC

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.

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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