

MOSHE SHABI

DISSOLVED

France · 377700331

SUMMARY

MOSHE SHABI is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	377700331
KYBE ID	FR-377700331
Incorporated	1990-03-01
Dissolved	1999-07-25
Status	dissolved
Registered address	15 RUE DE LA GOUTTE D'OR, 75018 PARIS

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.