

SCM CABINET DENTAIRE MOISA FANTANA-PRALEA

DISSOLVED

France · 379108012

SUMMARY

SCM CABINET DENTAIRE MOISA FANTANA-PRALEA is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It reports 1 employees, has share capital of €80. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379108012
KYBE ID	FR-379108012
Legal form	6589
Incorporated	1990-08-29
Status	dissolved
Share capital	€80
Employees	1
Registered address	15 PL DES OTAGES, 29600 MORLAIX

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

GABRIEL EMMANUEL MOISA Gérant

TOMA IOAN FÂNTÂNĂ-PRALEA Gérant

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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