

MOATI INVESTISSEMENTS DISSOLVED

France · 381796846

SUMMARY

MOATI INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	381796846
KYBE ID	FR-381796846
Legal form	5499
Incorporated	1991-04-16
Dissolved	1991-05-21
Status	dissolved
Registered address	27 RUE DES VOLONTAIRES, 75015 PARIS 15

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company 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.

© KYBE · Generated 2026-09-07 · www.kybe.io