

# CLAUDE MOINE

DISSOLVED

France · 427559513

## SUMMARY

CLAUDE MOINE is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2015.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 427559513                            |
| KYBE ID            | FR-427559513                         |
| Incorporated       | 1979-01-01                           |
| Dissolved          | 2015-12-25                           |
| Status             | dissolved                            |
| Registered address | 8 RUE FERNAND DAVID, 74100 ANNEMASSE |

## 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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