

MOIEZ 5. DISSOLVED

France · 430335257

SUMMARY

MOIEZ 5. is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €1000k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430335257
KYBE ID	FR-430335257
Legal form	6599
Incorporated	2000-04-12
Status	dissolved
Share capital	€1000k
Registered address	8 RUE VICTOR HUGO, 92320 CHATILLON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

JAMEL MESTAOUI Autre

SARAH MESTAOUI Gérant et associé indéfiniment responsable

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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