

# MOVES AND LINES

ACTIVE

France · 443963913

## SUMMARY

MOVES AND LINES is an active Registered association registered in France, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 443963913                  |
| KYBE ID            | FR-443963913               |
| Legal form         | 9220                       |
| Incorporated       | 2002-09-01                 |
| Status             | active                     |
| Registered address | 127 RUE MANIN, 75019 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.

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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