

M.O.E.

DISSOLVED

France · 445061633

SUMMARY

M.O.E. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €139k.

IDENTITY

Jurisdiction	France
Registration no.	445061633
KYBE ID	FR-445061633
Legal form	5499
Incorporated	2003-02-07
Status	dissolved
Share capital	€8k
Registered address	2 T RUE DE LA FONTAINE, 34740 VENDARGUES

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 8 companies

OWNERSHIP & PEOPLE

MARC RUIZ 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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