

# SCI MOSKOVA

DISSOLVED

France · 448459503

## SUMMARY

SCI MOSKOVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2008.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 448459503                                      |
| KYBE ID            | FR-448459503                                   |
| Legal form         | 6540                                           |
| Incorporated       | 2003-03-26                                     |
| Dissolved          | 2008-12-31                                     |
| Status             | dissolved                                      |
| Registered address | RTE RN4, ZI LES HERBUES, 55190 PAGNY-SUR-MEUSE |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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.

### Batch-formation cluster

**+14**

6 companies at this address were incorporated the same day (2003-03-26) — buffer-chain / grant-farm / cartel-field 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 2026-08-25 · www.kybe.io