

1-MOOREA 2004

DISSOLVED

France · 452635956

SUMMARY

1-MOOREA 2004 is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	452635956
KYBE ID	FR-452635956
Legal form	5202
Incorporated	2004-01-25
Dissolved	2010-09-30
Status	dissolved
Registered address	1 RUE CARNOT, 42120 LE COTEAU

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 39 companies

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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