

SCI MOA

DISSOLVED

France · 453026718

SUMMARY

SCI MOA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €198k. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501361).

IDENTITY

Jurisdiction	France
Registration no.	453026718
KYBE ID	FR-453026718
Legal form	6540
Incorporated	2004-04-08
Status	dissolved
Share capital	€198k
Registered address	51 BD BERANGER, 37000 TOURS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANNE GREGOIRE matches **Anne Gregoire** — Q66501361

Politically exposed person

EMMANUEL GREGOIRE matches **Emmanuel Grégoire** — Councillor of Paris

Politically exposed person

EMMANUEL GREGOIRE matches **Emmanuel Grégoire** — member of the French National Assembly

OWNERSHIP & PEOPLE

MARTINE MARIE-LOUISE BOISRAMÉ Directeur

ODILE ELISABETH BOISRAMÉ Directeur

ANNE GREGOIRE Membre du directoire

ELISABETH GREGOIRE Membre du directoire

EMMANUEL GREGOIRE Membre du directoire

MARION GREGOIRE Membre du directoire

AGNES ANNIE YVONNE BOISRAMÉ Président

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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