

MORETTI

DISSOLVED

France · 479743213

SUMMARY

MORETTI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It is in the 0-employee size band, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479743213
KYBE ID	FR-479743213
Legal form	5499
Incorporated	2004-12-06
Status	dissolved
Share capital	€8k
Registered address	LES MOULINS, 05200 CROTS

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 23 companies

OWNERSHIP & PEOPLE

DOMINIQUE MORETTI Président

SWAN GASTON GERARD ROUVE 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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