

MOMJI A

DISSOLVED

France · 511779738

SUMMARY

MOMJI A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2024. It reports 100 employees, has share capital of €50k. It has 1 director / officer on record. Its 2023 accounts report revenue of €1.2m, equity of €639k, a loss of €93k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511779738
KYBE ID	FR-511779738
Legal form	5499
Incorporated	2009-04-16
Dissolved	2024-08-22
Status	dissolved
Share capital	€50k
Employees	100
Registered address	27 RUE DE CITEAUX, 75012 PARIS

RISK ASSESSMENT

37/100

ELEVATED 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

Address shared by 23 companies

+6
- Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (MOMJI B · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

HERVE Lecat 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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