

MOIO

DISSOLVED

France · 511883639

SUMMARY

MOIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €26k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511883639
KYBE ID	FR-511883639
Legal form	5499
Incorporated	2009-04-17
Status	dissolved
Share capital	€26k
Registered address	34 B RUE CARNOT, 93130 NOISY LE SEC

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 118 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IOANA MUNTEANU Président

MONIA BENALYCHERIF 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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