

CAFE BAR RESTAURANT MOINES

ACTIVE

France · 518519194

SUMMARY

CAFE BAR RESTAURANT MOINES is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2023 accounts report equity of €-10k.

IDENTITY

Jurisdiction	France
Registration no.	518519194
KYBE ID	FR-518519194
Legal form	5499
Incorporated	2009-11-19
Status	active
Share capital	€500
Registered address	114 B RUE DES MOINES, 75017 PARIS

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 26 companies

OWNERSHIP & PEOPLE

xx BAMATO-BAFE Gérant

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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