

# FABRICE MOINE

ACTIVE

France · 529676314

## SUMMARY

FABRICE MOINE is an active company registered in France, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 529676314                           |
| KYBE ID            | FR-529676314                        |
| Incorporated       | 2011-01-17                          |
| Status             | active                              |
| Registered address | 9 RUE DE L'EGLISE, 55000 VAVINCOURT |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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