

MARIE-FRANCE CHRISTIANE MOISE

DISSOLVED

France · 539234708

SUMMARY

MARIE-FRANCE CHRISTIANE MOISE is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	539234708
KYBE ID	FR-539234708
Incorporated	2012-01-17
Dissolved	2012-04-01
Status	dissolved
Registered address	1 RUE ROBERT SCHUMAN, 94000 CRETEIL

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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