

INTER MONEY TRANSFER DISSOLVED

France · 790076921

SUMMARY

INTER MONEY TRANSFER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €17k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	790076921
KYBE ID	FR-790076921
Legal form	5710
Incorporated	2012-12-20
Dissolved	2024-09-30
Status	dissolved
Share capital	€1k
Registered address	753 RTE DE LA COLLE, LES HAMEAUX DU SOLEIL, 06270 Villeneuve-Loubet

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.

OWNERSHIP & PEOPLE

MICHAEL FRANCOIS JOEL DIDIER GASTALDI Administrateur

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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