

SOCIETE CIVILE DE MOYENS PLE-STEFANACHE

DISSOLVED

France · 790077366

SUMMARY

SOCIETE CIVILE DE MOYENS PLE-STEFANACHE is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2019. It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790077366
KYBE ID	FR-790077366
Legal form	6589
Incorporated	2012-12-19
Dissolved	2019-10-02
Status	dissolved
Share capital	€400
Registered address	4 PL DE VERDUN, 60120 BRETEUIL

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

ANDREI FLORIN STEFANACHE Administrateur

CHRISTIAN JEAN GEORGES MARIE PLE Directeur

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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