

MOA PARTNER IA ACTIVE

France · 799552930

SUMMARY

MOA PARTNER IA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €736k, equity of €140k, a profit of €13k. Signals for review: a connected person matches a politically exposed person (Q66500335).

IDENTITY

Jurisdiction	France
Registration no.	799552930
KYBE ID	FR-799552930
Legal form	5710
Incorporated	2014-01-14
Status	active
Share capital	€2k
Registered address	19 ALL DE LA GROTTTE, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS GARCIA matches **François Garcia** — Q66500335

OWNERSHIP & PEOPLE

FRANCOIS GARCIA Président de SAS

