

MOISE COHEN

DISSOLVED

France · 806241741

SUMMARY

MOISE COHEN is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	806241741
KYBE ID	FR-806241741
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE DE LA REPUBLIQUE, 06500 MENTON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

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.

© KYBE · Generated 2026-09-08 · www.kybe.io