

CASTEL MOANAC'H

DISSOLVED

France · 808332639

SUMMARY

CASTEL MOANAC'H is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808332639
KYBE ID	FR-808332639
Legal form	6540
Incorporated	2014-12-11
Status	dissolved
Share capital	€1k
Registered address	1 RUE PAUL LANGEVIN, 35220 CHATEAUBOURG

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

M2A FINANCE matches **M-FINANCE LLC** · aka

OWNERSHIP & PEOPLE

NICOLAS LEJAS Directeur

SEVERINE LOUVEAU Directeur

M2A FINANCE Membre du directoire

