

SARL MOONLIGHT

DISSOLVED

France · 810933564

SUMMARY

SARL MOONLIGHT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €119k, equity of €826, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	810933564
KYBE ID	FR-810933564
Legal form	5499
Incorporated	2015-05-06
Status	dissolved
Share capital	€1k
Employees	3
Registered address	1 PL DE VERDUN, 68190 ENSISHEIM

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

MONCEF BEN MAHFOUD Gérant

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 2026-09-06 · www.kybe.io