

GERARD PHILIPPE MOINE

DISSOLVED

France · 818607855

SUMMARY

GERARD PHILIPPE MOINE is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	818607855
KYBE ID	FR-818607855
Incorporated	2016-03-01
Dissolved	2022-11-21
Status	dissolved
Registered address	34 RUE DE LA CROIX AUX BICHES, 94360 BRY-SUR-MARNE

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.

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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