

MOON DE LYON

DISSOLVED

France · 818703118

SUMMARY

MOON DE LYON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €199k, equity of €-57k, a loss of €31k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818703118
KYBE ID	FR-818703118
Legal form	5710
Incorporated	2016-02-25
Dissolved	2024-04-04
Status	dissolved
Share capital	€1k
Registered address	6 QUAI TILSITT, 69002 LYON

RISK ASSESSMENT

34/100

ELEVATED 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

A director is shared across 5 companies

+7
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (SUN DE LYON · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-11-30

+12

OWNERSHIP & PEOPLE

FRANCOIS ANTOINE PASCAL ALONSO Président de SAS

INSOLVENCY

Court-ordered liquidation 2024-04-04 · Greffe du Tribunal de Commerce de Lyon

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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