

MOANA

DISSOLVED

France · 819699901

SUMMARY

MOANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819699901
KYBE ID	FR-819699901
Legal form	6540
Incorporated	2016-04-14
Status	dissolved
Share capital	€1k
Registered address	1390 AV DU CAMPON, 06110 LE CANNET

RISK ASSESSMENT

13_{/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 38 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACMOANA matches **MOANA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ANNETTE AUBERT Autre

OLIVIER PIERRE CHARLES Gérant et associé indéfiniment responsable

