

MOUMNI&FAMILY DISSOLVED

France · 820358513

SUMMARY

MOUMNI&FAMILY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	820358513
KYBE ID	FR-820358513
Legal form	5710
Incorporated	2016-05-24
Status	dissolved
Share capital	€1k
Registered address	24 RUE DE GENEVE, 74100 ANNEMASSE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-24

OWNERSHIP & PEOPLE

YACINE MOUMNI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-10-07 · TRIBUNAL DE COMMERCE DE THONON-LES-BAINS**

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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