

LES MOINEAUX DISSOLVED

France · 828057968

SUMMARY

LES MOINEAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-21k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	828057968
KYBE ID	FR-828057968
Legal form	5499
Incorporated	2017-03-03
Status	dissolved
Share capital	€1k
Registered address	61 RUE JEAN BERNARD, 73100 AIX-LES-BAINS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

VIRGINIE GISELE RENEE MOINARD Président

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 2026-08-16 · www.kybe.io