

MOTA

DISSOLVED

France · 831191465

SUMMARY

MOTA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (Member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	831191465
KYBE ID	FR-831191465
Legal form	5710
Incorporated	2017-07-28
Status	dissolved
Share capital	€1k
Registered address	3 AV DE LA REVOLUTION FRANCAISE, LA VARENNE ST HILAIRE, 94210 SAINT-MAUR-DES-FOSES

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 2021-04-07

SCREENING

Politically exposed person

GILBERT FRANCISCO matches **Gilberto Francisco** — Member of the Assembly of the Republic

OWNERSHIP & PEOPLE

GILBERT FRANCISCO Président de SAS

INSOLVENCY

Court-ordered liquidation

2021-11-24 · Greffe du Tribunal de Commerce de Créteil

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 2026-09-07 · www.kybe.io