

MOON BEAUTE DISSOLVED

France · 879080273

SUMMARY

MOON BEAUTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-16k, a loss of €17k.

IDENTITY

Jurisdiction	France
Registration no.	879080273
KYBE ID	FR-879080273
Legal form	5499
Incorporated	2019-11-20
Status	dissolved
Share capital	€1k
Registered address	144 RUE DES BOURGUIGNONS, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SPATARO GIOVANNI 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.

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