

THE MOON PIRATES

DISSOLVED

France · 883707408

SUMMARY

THE MOON PIRATES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	883707408
KYBE ID	FR-883707408
Legal form	5710
Incorporated	2020-05-28
Status	dissolved
Share capital	€1k
Registered address	28 CRS DE LA MARTINIQUE, 33000 BORDEAUX

RISK ASSESSMENT

28/100

ELEVATED 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 100 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-04

OWNERSHIP & PEOPLE

MELANIE POURIN	Dirigeant
BENJAMIN HUET	Liquidateur
GUILLAUME THOMAS	Liquidateur
ROBIN FAU	Liquidateur

INSOLVENCY

Court-ordered liquidation

2026-07-20 · Greffe du Tribunal de Commerce de Bordeaux

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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