

TE MOANA

DISSOLVED

France · 908983521

SUMMARY

TE MOANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	908983521
KYBE ID	FR-908983521
Legal form	5710
Incorporated	2022-01-10
Status	dissolved
Share capital	€2k
Registered address	63 B RUE DE BAHINOS, 64600 ANGLET

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TE MOANA matches **MOANA** · IRAN-EO13902

Sanctions match

US_CSL

TE MOANA matches **MOANA** · IRAN-EO13902

OWNERSHIP & PEOPLE

NICOLAS ARNAUD YANN BOBET Président du conseil d'administration

