

MOONER

DISSOLVED

France · 914578869

SUMMARY

MOONER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	914578869
KYBE ID	FR-914578869
Legal form	5710
Incorporated	2022-06-15
Status	dissolved
Share capital	€500
Employees	1
Registered address	143 AV DE FLANDRE, 75019 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 35 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

AMOS Saghroun Président de SAS

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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