

MOONEN

ACTIVE

France · 917867202

SUMMARY

MOONEN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2023 accounts report equity of €4k.

IDENTITY

Jurisdiction	France
Registration no.	917867202
KYBE ID	FR-917867202
Legal form	5710
Incorporated	2022-07-27
Status	active
Share capital	€3k
Registered address	4 RUE DE L'EGLISE, 76740 HEBERVILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LUC ANTONIUS JOHANNES MOONEN Président du conseil d'administration

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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