

# MOAMINE

DISSOLVED

France · 928114594

## SUMMARY

MOAMINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €500. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 928114594                               |
| KYBE ID            | FR-928114594                            |
| Legal form         | 6540                                    |
| Incorporated       | 2024-05-07                              |
| Status             | dissolved                               |
| Share capital      | €500                                    |
| Registered address | 2 RUE Ettore Bugatti, 67201 Eckbolsheim |

## 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

+6

Address shared by 35 companies

### Shared-director cluster

+7

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

KHALIL TRIBAK MECHICHI Directeur

NORA CHALLAL Membre du directoire