

AUREA MOVEA ACTIVE

France · 994645786

SUMMARY

AUREA MOVEA is an active Civil company (means, SCM) registered in France, incorporated in 2025. It has share capital of €4.9m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994645786
KYBE ID	FR-994645786
Legal form	6594
Incorporated	2025-12-04
Status	active
Share capital	€4.9m
Registered address	45 CHE de la Madone, 69126 Brindas

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 4 companies

OWNERSHIP & PEOPLE

Sophia HAMANI Directeur

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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