

MOULoud ET COMPAGNIE DISSOLVED

France · 311415913

SUMMARY

MOULoud ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1977 (about 48 years ago), dissolved in 1985. It has share capital of €46k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Haute Ariège); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	311415913
KYBE ID	FR-311415913
Legal form	5202
Incorporated	1977-09-30
Dissolved	1985-03-11
Status	dissolved
Share capital	€46k
Registered address	27 RUE DU 11 NOVEMBRE, 14000 CAEN

RISK ASSESSMENT

31

_{/100} ELEVATED 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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUBEY ET COMPAGNIE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MICHEL BARRE matches **Michel Barre** — community councillor of Haute Ariège

OWNERSHIP & PEOPLE

GUY AUBEY Dirigeant

MEDHI MOULOUD Dirigeant

MICHEL BARRE Dirigeant

STE URBACO Président

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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