

SCI DU MOULIN DE SORCY DISSOLVED

France · 315598094

SUMMARY

SCI DU MOULIN DE SORCY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €13k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	315598094
KYBE ID	FR-315598094
Legal form	6540
Incorporated	1979-04-18
Status	dissolved
Share capital	€13k
Registered address	55190 SORCY-SAINT-MARTIN

RISK ASSESSMENT

6/100 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 21 companies

OWNERSHIP & PEOPLE

DANIEL AMEDEE DUPUIS Gérant

PHILIPPE REMY PAULIN DUPUIS Gérant

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.

© KYBE · Generated 2026-09-09 · www.kybe.io