

MOULIN ET FILS

DISSOLVED

France · 321895179

SUMMARY

MOULIN ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1952 (about 73 years ago). It reports 6 employees, has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	321895179
KYBE ID	FR-321895179
Legal form	5499
Incorporated	1952-10-01
Status	dissolved
Share capital	€50k
Employees	6
Registered address	AV DU MARECHAL LECLERC, 63150 LA BOURBOULE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO MOULIN 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.

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