

SCI DU MOULIN

DISSOLVED

France · 324142165

SUMMARY

SCI DU MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	324142165
KYBE ID	FR-324142165
Legal form	6540
Incorporated	1982-04-01
Status	dissolved
Share capital	€2k
Registered address	7 QUAI COMMANDANT SAMARY, 34200 SETE

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 26 companies

OWNERSHIP & PEOPLE

JEANINE CATALAN Autre

ARMAND ROUGERIE Gérant et associé indéfiniment responsable

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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