

MOULINS S.M. DISSOLVED

France · 326036589

SUMMARY

MOULINS S.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1982 (about 43 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	326036589
KYBE ID	FR-326036589
Legal form	5499
Incorporated	1982-11-19
Dissolved	1986-11-10
Status	dissolved
Registered address	CHE DEPARTEMENTAL 63, 67116 REICHSTETT

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 32 companies

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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