

SCI DU MOULIN DISSOLVED

France · 331445031

SUMMARY

SCI DU MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €335. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	331445031
KYBE ID	FR-331445031
Legal form	6540
Incorporated	1985-01-24
Status	dissolved
Share capital	€335
Registered address	, 53210 ARGENTRE

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 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LOUIS MARTIN matches **Louis Martin** — Senator of the French Fifth Republic

Politically exposed person

LOUIS MARTIN matches **Louis Martin** — senator of the Community

OWNERSHIP & PEOPLE

LOUIS MARTIN Autre

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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