

SCI DE LA GRANGE DES MOULINAIS

DISSOLVED

France · 339839813

SUMMARY

SCI DE LA GRANGE DES MOULINAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	339839813
KYBE ID	FR-339839813
Legal form	6540
Incorporated	1987-01-07
Status	dissolved
Share capital	€2k
Registered address	LA GRANVILLE, HILLION, 22120 HILLION

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-CLAUDE ANDREE DARCEL Directeur

FRANCOISE GERMAINE VICTOR TERTRE Membre du directoire

JEAN-CHRISTOPHE TERTRE Membre du directoire

OLIVIER MARIE JOSEPH TERTRE Membre du directoire

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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