

SCI DU MOULIN DE SAQUET DISSOLVED

France · 342000536

SUMMARY

SCI DU MOULIN DE SAQUET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2023. It has share capital of €717. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501415).

IDENTITY

Jurisdiction	France
Registration no.	342000536
KYBE ID	FR-342000536
Legal form	6540
Incorporated	1987-08-17
Dissolved	2023-08-30
Status	dissolved
Share capital	€717
Registered address	95 RUE DU MOULIN DE SAQUET, 94800 VILLEJUIF

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

ALAIN BORDE matches **Alain Borde** — Q66501415

Politically exposed person

PASCAL BORDE matches **Pascal Borde** — Q66501076

OWNERSHIP & PEOPLE

ALAIN BORDE Administrateur

JEAN-PIERRE FRANCOIS BORDE Dirigeant

MARC BORDE Dirigeant

PASCAL BORDE Dirigeant

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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