

LE PARC DE MOULIERE

DISSOLVED

France · 347844011

SUMMARY

LE PARC DE MOULIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €6k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347844011
KYBE ID	FR-347844011
Legal form	5499
Incorporated	1988-08-19
Status	dissolved
Share capital	€6k
Registered address	242 BD JEAN OSSOLA, 06700 SAINT-LAURENT-DU-VAR

RISK ASSESSMENT

13_{/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 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JEAN PIERRE PASQUINI Gérant

RENE MATHIEU CAILLER Gérant

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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