

GAEC RECONNU DU MOULIN DE CHAUME DISSOLVED

France · 348491739

SUMMARY

GAEC RECONNU DU MOULIN DE CHAUME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It reports 1 employees, has share capital of €123k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348491739
KYBE ID	FR-348491739
Legal form	6533
Incorporated	1988-11-03
Status	dissolved
Share capital	€123k
Employees	1
Registered address	LE MOULIN DE CHAUME, 86160 CHAMPAGNE-SAINT-HILAIRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ADELINE MATHILDE Mariette Président

MAXIME HENRI JEAN-MARY Pin Président

OLIVIER GERARD-MARIE Pin Président

TIMOTHEE CLEMENT OLIVIER Pin Président

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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