

MOULIN DU BOURDOUX DISSOLVED

France · 349893354

SUMMARY

MOULIN DU BOURDOUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2015. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499512).

IDENTITY

Jurisdiction	France
Registration no.	349893354
KYBE ID	FR-349893354
Legal form	5499
Incorporated	1989-04-14
Dissolved	2015-04-30
Status	dissolved
Registered address	MOULIN DU BOURDOUX, 56310 MELRAND

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.

SCREENING

Politically exposed person

CHARLES BOULOQUARD matches **Charles Boulouard** — Q66499512

OWNERSHIP & PEOPLE

CHARLES BOULOQUARD Liquidateur

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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