

# SCI L'ETANG DU MOULIN DISSOLVED

France · 350652012

## SUMMARY

SCI L'ETANG DU MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 350652012                       |
| KYBE ID            | FR-350652012                    |
| Legal form         | 6540                            |
| Incorporated       | 2010-10-11                      |
| Status             | dissolved                       |
| Share capital      | €2k                             |
| Registered address | 3 RUE DU CANAL, 57970 BASSE-HAM |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 58 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GREGORY DUQUENNE Directeur

ETIENNE OSCAR DUQUENNE Dirigeant

HUGO JOEL JACQUES DUQUENNE Dirigeant

STEPHANIE LAURE DEBRIL Dirigeant

VICTOR DUQUENNE Dirigeant

