

LE MOULIN BLANC

DISSOLVED

France · 353393739

SUMMARY

LE MOULIN BLANC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353393739
KYBE ID	FR-353393739
Legal form	6540
Incorporated	1990-02-12
Status	dissolved
Share capital	€305
Registered address	44 RUE GINOUX, 75015 PARIS

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 34 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ANTOINE DUQUESNOY Directeur

GERARD DUQUESNOY 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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