

SCI LES MOLIERES DISSOLVED

France · 382705614

SUMMARY

SCI LES MOLIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €61k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500098).

IDENTITY

Jurisdiction	France
Registration no.	382705614
KYBE ID	FR-382705614
Legal form	6540
Incorporated	1991-08-07
Status	dissolved
Share capital	€61k
Registered address	74 RUE DE BAGNOLET, 75020 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 143 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE PETIT matches **Philippe Petit** — Q66500098

Politically exposed person

PHILIPPE PETIT matches **Philippe Petit** — Q66500649

OWNERSHIP & PEOPLE

PHILIPPE PETIT Gérant

