

# SCI 036 PLACE JEAN MOULIN DISSOLVED

France · 394953913

## SUMMARY

SCI 036 PLACE JEAN MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €38k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 394953913                                              |
| KYBE ID            | FR-394953913                                           |
| Legal form         | 6540                                                   |
| Incorporated       | 1994-05-27                                             |
| Dissolved          | 2022-04-15                                             |
| Status             | dissolved                                              |
| Share capital      | €38k                                                   |
| Registered address | 36 PL JEAN MOULIN, MONSIEUR DESPLECHAIN, 03000 MOULINS |

## 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

CLAUDE HECTOR JEAN DESPLECHAIN Président

MICHELE MARIE MOSNIER 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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