

LE MOULIN DES CHASLES DISSOLVED

France · 397895624

SUMMARY

LE MOULIN DES CHASLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It reports 20 employees, has share capital of €500k. It has 4 directors / officers on record. Its 2025 accounts report equity of €3.7m. It has won 4 public contracts worth €6.7m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	397895624
KYBE ID	FR-397895624
Legal form	5499
Incorporated	1994-08-04
Status	dissolved
Share capital	€500k
Employees	20
Registered address	1 RUE DES CHASLES, FOSSE BELLAY, 49700 CIZAY-LA-MADELEINE

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRIGITTE BOUSSAULT Président

CYRIL GERBIER Président

FABIEN GERBIER Président

LUCIEN GERBIER Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 · €6.7m
Single-bidder wins	0 of 4 (0%)
Top public buyer	GRAND POITIERS COMMUNAUTÉ URBAINE (50%)

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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