

SCI LA MOUETTE

ACTIVE

France · 404688780

SUMMARY

SCI LA MOUETTE is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404688780
KYBE ID	FR-404688780
Legal form	6540
Incorporated	1996-03-26
Status	active
Share capital	€2k
Registered address	RUE ZA DU PALYVESTRE, 83400 HYERES

RISK ASSESSMENT

22_{/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 20 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean François RUIZ	Membre du directoire
Jeannine Françoise Marguerite Bertha Aimée KERDODE	Membre du directoire
Manuel Georges RUIZ	Membre du directoire
Pascal RUIZ PASCAL	Président

