

ASSOCIATION LES PETITS MOULINS ACTIVE

France · 408024651

SUMMARY

ASSOCIATION LES PETITS MOULINS is an active Registered association registered in France, incorporated in 1996 (about 30 years ago). It has been subject to court-supervised reorganisation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	408024651
KYBE ID	FR-408024651
Legal form	9220
Incorporated	1996-05-13
Status	active
Registered address	98 RUE MOULIN DE LA MOZAY, 17000 LA ROCHELLE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

INSOLVENCY

Insolvency proceedings	2015-06-17 · TRIBUNAL DE GRANDE INSTANCE DE LA ROCHELLE
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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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