

SCI MOLIERE

DISSOLVED

France · 409774643

SUMMARY

SCI MOLIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €122k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409774643
KYBE ID	FR-409774643
Legal form	6540
Incorporated	1996-11-15
Status	dissolved
Share capital	€122k
Registered address	2 PL MOLIERE, 34000 MONTPELLIER

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN-LOUIS ALBERT HENRI JOURNET Président

MICHEL LUCIEN PAUL GRANDIN 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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