

ROUSSEL DE MOISSIERE DISSOLVED

France · 414240739

SUMMARY

ROUSSEL DE MOISSIERE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1997 (about 28 years ago). It reports 1 employees, has share capital of €210k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	414240739
KYBE ID	FR-414240739
Legal form	6597
Incorporated	1997-11-03
Status	dissolved
Share capital	€210k
Employees	1
Registered address	MOISSIERE , , 24520 Saint-Sauveur

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Philippe ROUSSEL Administrateur

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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