

MOULINOT SARL

DISSOLVED

France · 414875708

SUMMARY

MOULINOT SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €8k. It has 3 directors / officers on record. Its 2018 accounts report revenue of €261k, equity of €219k, a profit of €102k.

IDENTITY

Jurisdiction	France
Registration no.	414875708
KYBE ID	FR-414875708
Legal form	5499
Incorporated	1997-12-23
Status	dissolved
Share capital	€8k
Registered address	163 RUE DE ROME, 75017 PARIS

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE Martinez Président

GERARD ANTOINE Martinez Président

STEPHAN ANDRE Martinez Président

