

CENTRE DE LA MOUILLERE DISSOLVED

France · 418408639

SUMMARY

CENTRE DE LA MOUILLERE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 1 employees, has share capital of €106k. It has 13 directors / officers on record. Its 2024 accounts report equity of €437k.

IDENTITY

Jurisdiction	France
Registration no.	418408639
KYBE ID	FR-418408639
Legal form	5485
Incorporated	1998-04-16
Status	dissolved
Share capital	€106k
Employees	1
Registered address	1 AV EDOUARD DROZ, 25000 BESANCON

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AUDE BUCHWALDER Directeur

CATHERINE CHEVALET Directeur

CLAIRE CHAPAS Directeur

CYRIELLE ROKITA Directeur

LAURENT CHAPAS Directeur

LUDOVIC ROUGE Directeur

MATTHIEU ORTLIEB Directeur

OLIVIER GERARD Directeur

PIERRE RAUTURIER Directeur

SEBASTIEN PETREMENT Directeur

VERONIQUE DECOSTER Directeur

VINCENT DURAFFOURG Directeur

SYLVAIN DELAPORTE 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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