

AU MOULIN DE LA MALENE DISSOLVED

France · 429070121

SUMMARY

AU MOULIN DE LA MALENE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago). It reports 3 employees, has share capital of €46k. It has 1 director / officer on record. Its 2022 accounts report equity of €482k.

IDENTITY

Jurisdiction	France
Registration no.	429070121
KYBE ID	FR-429070121
Legal form	5710
Incorporated	2000-03-30
Status	dissolved
Share capital	€46k
Employees	3
Registered address	LE MOULIN DE LA MALENE, 48210 LA MALENE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN ANTOINE JOSEPH SIMON Président du conseil d'administration

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.

© KYBE · Generated 2026-08-10 · www.kybe.io