

ALAIN MOULINES

ACTIVE

France · 431954882

SUMMARY

ALAIN MOULINES is an active company registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	431954882
KYBE ID	FR-431954882
Incorporated	1999-08-30
Status	active
Registered address	AV GEORGES POMPIDOU, RES MAY FLOWER, 30240 LE GRAU-DU-ROI

RISK ASSESSMENT

20

/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 29 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (1999-08-30) — buffer-chain / grant-farm / cartel-field pattern