

MOLINEL

DISSOLVED

France · 439989757

SUMMARY

MOLINEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439989757
KYBE ID	FR-439989757
Legal form	6540
Incorporated	2004-10-26
Status	dissolved
Share capital	€10k
Registered address	495 RUE FRANKLIN ROOSEVELT, 62400 BETHUNE

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 110 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE CLEMENT Directeur

ALLIANCE DEVELOPPEMENT Dirigeant

PAULINE SOPHIE THERESE CLEMENT Dirigeant

THIBAUT PRUDENT GERARD CLEMENT Dirigeant

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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