

SCI DES GRANDS MOULINS DE LA VILLE DISSOLVED

France · 442700092

SUMMARY

SCI DES GRANDS MOULINS DE LA VILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €15k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	442700092
KYBE ID	FR-442700092
Legal form	6540
Incorporated	2002-07-12
Status	dissolved
Share capital	€15k
Registered address	8 RUE JULES MAILLARD DE LA GOURNERIE, 35000 RENNES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCI Melusine

JEAN-CHRISTOPHE CELBERT Gérant et associé indéfiniment responsable

JEAN-FRANCOIS CELBERT Gérant et associé indéfiniment responsable

JEAN-MARIE CELBERT Gérant et associé indéfiniment responsable

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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