

SCI SAFIR LE MOULIN D'ORGEMONT

DISSOLVED

France · 442890331

SUMMARY

SCI SAFIR LE MOULIN D'ORGEMONT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	442890331
KYBE ID	FR-442890331
Legal form	6541
Incorporated	2002-07-17
Dissolved	2007-10-13
Status	dissolved
Registered address	34 BD DE SEBASTOPOL, 75004 PARIS 4

RISK ASSESSMENT

6/100 **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 23 companies

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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