

LE CHANT DU MOULIN DISSOLVED

France · 444979454

SUMMARY

LE CHANT DU MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €140k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501232).

IDENTITY

Jurisdiction	France
Registration no.	444979454
KYBE ID	FR-444979454
Legal form	6540
Incorporated	2003-01-27
Status	dissolved
Share capital	€140k
Registered address	18 RUE DE MACON, 71300 MONTCEAU-LES-MINES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

FRANCOISE BAUDRY matches **Françoise Baudry** — Q66501232

OWNERSHIP & PEOPLE

FRANCOISE BAUDRY Autre

GERARD GUILLEMINOT Gérant

