

SCI DU MOULIN DISSOLVED

France · 448278077

SUMMARY

SCI DU MOULIN is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Châteaudun).

IDENTITY

Jurisdiction	France
Registration no.	448278077
KYBE ID	FR-448278077
Legal form	6599
Incorporated	2003-04-16
Status	dissolved
Share capital	€1k
Registered address	3 RUE DES ECOLES, 92210 SAINT-CLOUD

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN ROUSSEAU matches **Alain Rousseau** — community councillor of Grand Châteaudun

OWNERSHIP & PEOPLE

SCI ALEXANDRE DU PAS DE SAINT-CLOUD 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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