

LE MOULIN DE RETY DISSOLVED

France · 449340033

SUMMARY

LE MOULIN DE RETY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449340033
KYBE ID	FR-449340033
Legal form	6540
Incorporated	2003-07-17
Status	dissolved
Share capital	€2k
Registered address	65 RUE JULES FERRY, 62720 RETY

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

OWNERSHIP & PEOPLE

JEAN PIERRE PAUL COPIN	Directeur
FLORENT ANTOINE HUBERT COPIN	Membre du directoire
HUGO COPIN	Membre du directoire
SOPHIE MAUDE COPIN	Membre du directoire

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.

© KYBE · Generated 2026-08-15 · www.kybe.io