

SCI FONTAINE

DISSOLVED

France · 452492713

SUMMARY

SCI FONTAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452492713
KYBE ID	FR-452492713
Legal form	6540
Incorporated	2004-03-12
Status	dissolved
Share capital	€1k
Registered address	LES GONNARDS, 26120 CHABEUIL

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 9 companies

OWNERSHIP & PEOPLE

MICHEL JOSEPH MOULIN Dirigeant

SEBASTIEN LUC HUBERT MOULIN Dirigeant

GEORGES MOULIN Président

JOSE ANNE CLAIRE THILL Président

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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