

LE MOULIN DU PUY

DISSOLVED

France · 453077679

SUMMARY

LE MOULIN DU PUY 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453077679
KYBE ID	FR-453077679
Legal form	6540
Incorporated	2004-04-14
Status	dissolved
Share capital	€1k
Registered address	CHADEFAINE, 87500 ST YRIEIX LA PERCHE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CATHERINE SYLVIE BERNADETTE AGATHE ESNEU Président

MICHEL ANDRE LAVAUD 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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