

SCI LE MOULIN DE L'AUNELLE DISSOLVED

France · 483969366

SUMMARY

SCI LE MOULIN DE L'AUNELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483969366
KYBE ID	FR-483969366
Legal form	6540
Incorporated	2005-09-05
Dissolved	2023-02-06
Status	dissolved
Share capital	€1k
Registered address	31 RUE FAIDHERBE, 59350 SAINT-ANDRE-LEZ-LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GPC FINANCES Membre du directoire

SCI CHAPELLE GRENIER Membre du directoire

GENEVIEVE HOUZE 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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