

MORMOALDEUX

DISSOLVED

France · 487935751

SUMMARY

MORMOALDEUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2023. It has share capital of €102k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Saulnois).

IDENTITY

Jurisdiction	France
Registration no.	487935751
KYBE ID	FR-487935751
Legal form	6540
Incorporated	2006-01-10
Dissolved	2023-11-21
Status	dissolved
Share capital	€102k
Registered address	21 RUE DE MONTFORT, 35750 IFFENDIC

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTINE PERRIN matches **Christine Perrin** — community councillor of Saulnois

OWNERSHIP & PEOPLE

JEAN-CHRISTOPHE GEFFROY Administrateur

CAMILLE HELENE MARIE GEFFROY Membre du directoire

CAROLINE-HELENE FRANCOISE GEFFROY Membre du directoire

CLAIRE MARIE HELENE GEFFROY Membre du directoire

CLAUDE FRANCOIS JACQUES PERRIN Membre du directoire

CHRISTINE PERRIN 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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