

SCI JEAN MOULIN

DISSOLVED

France · 488511908

SUMMARY

SCI JEAN MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488511908
KYBE ID	FR-488511908
Legal form	6540
Incorporated	2006-02-08
Status	dissolved
Share capital	€900
Registered address	1 AV JEAN MOULIN, 13140 MIRAMAS

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 8 companies

OWNERSHIP & PEOPLE

AUDREY MURIEL NATALINI Directeur

BRUNO JOSE RAOUL HERNANDEZ Directeur

NICOLAS LUCIEN CASIMIR AUGIER Directeur

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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