

SCI LES OIES DES MOLIERES DISSOLVED

France · 489452821

SUMMARY

SCI LES OIES DES MOLIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	489452821
KYBE ID	FR-489452821
Legal form	6540
Incorporated	2006-03-21
Status	dissolved
Share capital	€1k
Registered address	408 CHE DES BASSES MOLIERES, 06530 SPERACEDES

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 4 companies

OWNERSHIP & PEOPLE

ELIZABETH OROZCO Directeur

ANDRE LONG Dirigeant

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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