

SCI DU MOULIN A VENT DISSOLVED

France · 491331021

SUMMARY

SCI DU MOULIN A VENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	491331021
KYBE ID	FR-491331021
Legal form	6540
Incorporated	2006-09-07
Status	dissolved
Share capital	€3k
Registered address	16 RUE NANSOUTY, 75014 PARIS

RISK ASSESSMENT

28

/100 ELEVATED 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.

Clustered address

Address shared by 29 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI DU MOULIN A POIVRE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ELISABETH FINATEU Directeur

VICTOR FINATEU Directeur

SCI LA FONTAINE DU MOULIN 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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