

MOUSNIER 1

DISSOLVED

France · 492843651

SUMMARY

MOUSNIER 1 is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €70k. It has 4 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.	492843651
KYBE ID	FR-492843651
Legal form	6599
Incorporated	2006-11-16
Status	dissolved
Share capital	€70k
Registered address	22 RUE DE L'ABREUVOIR, 95160 MONTMORENCY

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOUSNIER 2 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CEDRIC STEPHANE MOUSNIER Autre

MAGALI STEPHANIE MOUSNIER Autre

SYLVIE RHEILLAC Autre

JEAN-LOUIS MOUSNIER Gérant et associé indéfiniment responsable

