

LE MOULIN CESSONNAIS

ACTIVE

France · 492913702

SUMMARY

LE MOULIN CESSONNAIS is an active General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	492913702
KYBE ID	FR-492913702
Legal form	5202
Incorporated	2006-11-15
Status	active
Registered address	78 CHE DES SEPT DENIERS, PARC CLUB DES SEPT DENIERS - BAT 6, 31200 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 36 companies

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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