

SCI MORICEAU

DISSOLVED

France · 494278823

SUMMARY

SCI MORICEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €600. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	494278823
KYBE ID	FR-494278823
Legal form	6540
Incorporated	2007-02-12
Status	dissolved
Share capital	€600
Registered address	34 RTE DE PARIS, 44470 CARQUEFOU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT MORICEAU Gérant et associé indéfiniment responsable

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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