

SCI LES TROIS MOUETTES

DISSOLVED

France · 500775796

SUMMARY

SCI LES TROIS MOUETTES is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501385).

IDENTITY

Jurisdiction	France
Registration no.	500775796
KYBE ID	FR-500775796
Legal form	6599
Incorporated	2007-10-30
Status	dissolved
Share capital	€1k
Registered address	5 RUE LA PEROUSE, 75016 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JEAN-MICHEL CHATAING matches **Jean-Michel Chatain** — Q66501385

OWNERSHIP & PEOPLE

AUDE RINGUENET Gérant et associé indéfiniment responsable

JEAN-MICHEL CHATAING 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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