

SCI MOUSSU PERE ET FILLES

DISSOLVED

France · 511640310

SUMMARY

SCI MOUSSU PERE ET FILLES is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511640310
KYBE ID	FR-511640310
Legal form	6599
Incorporated	2009-04-06
Status	dissolved
Share capital	€3k
Registered address	8 LA BUISSONNIERE, 28160 YEVRES

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.

OWNERSHIP & PEOPLE

SCI LA VARENNE MOUSSU Membre du directoire

GILLES MOUSSU Président

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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