

LAMBIEL-CIERZNIAK LES KINES DU MOULIN BLANC

DISSOLVED

France · 517963484

SUMMARY

LAMBIEL-CIERZNIAK LES KINES DU MOULIN BLANC is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It reports 1 employees, has share capital of €2k. It has 2 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.	517963484
KYBE ID	FR-517963484
Legal form	6589
Incorporated	2009-11-04
Status	dissolved
Share capital	€2k
Employees	1
Registered address	116 RUE DE LA WEMBERGHE, 59230 SAINT-AMAND-LES-EAUX

RISK ASSESSMENT

21_{/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 26 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES KINES DU MOULIN BLANC · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN YVAN LAMBIEL Gérant et associé indéfiniment responsable

LUDOVIC ANTOINE JACQUES CIERZNIAK 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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