

MOUGINS PROMOTION DISSOLVED

France · 522771294

SUMMARY

MOUGINS PROMOTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €50k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,014 companies.

IDENTITY

Jurisdiction	France
Registration no.	522771294
KYBE ID	FR-522771294
Legal form	5499
Incorporated	2010-06-01
Status	dissolved
Share capital	€50k
Registered address	25 RUE DE PONTHEIU, 75008 PARIS 8

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

Registered address shared by 1,014 companies — letterbox / formation-agent

+22

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

KEIMPE REITSMA Gérant

LUCA CASTELLI Gérant

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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