

SCI LE MOULIN DISSOLVED

France · 750439465

SUMMARY

SCI LE MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €147k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750439465
KYBE ID	FR-750439465
Legal form	6540
Incorporated	2012-03-21
Status	dissolved
Share capital	€147k
Registered address	12 RUE DES EAUX, 75016 PARIS

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HELENE Blazy Autre

PIERRE Blazy Autre

SOPHIE Blazy Autre

ISABELLE MEUNIER Gérant et associé indéfiniment responsable

PHILIPPE BLAZY Gérant et associé indéfiniment responsable

