

23 JEAN MOULIN DISSOLVED

France · 750512899

SUMMARY

23 JEAN MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750512899
KYBE ID	FR-750512899
Legal form	6540
Incorporated	2012-03-23
Status	dissolved
Share capital	€2k
Registered address	23 AV JEAN MOULIN, 75014 PARIS

RISK ASSESSMENT

22

/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 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Docteur Brigitte RECIPON & Associés société d'exercice libéral à responsabilité limitée de chirurgien dentiste Autre

LAZARE Masson Autre

MARTIN Masson Autre

TELEMAQUE Masson Autre

BRIGITTE MARIE YVONNE LUCIENNE Recipon Gérant et associé indéfiniment responsable

