

MOULINSART & ASSOCIES

DISSOLVED

France · 750733537

SUMMARY

MOULINSART & ASSOCIES is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	750733537
KYBE ID	FR-750733537
Legal form	6599
Incorporated	2012-04-03
Dissolved	2019-09-23
Status	dissolved
Share capital	€1k
Registered address	80 BD MALESHERBES, 75008 PARIS 8

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CMP PATRIMOINE Autre

FRANCOIS Clamme Autre

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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