

SCI DU MOULIN

DISSOLVED

France · 752960880

SUMMARY

SCI DU MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752960880
KYBE ID	FR-752960880
Legal form	6540
Incorporated	2012-07-25
Dissolved	2021-06-03
Status	dissolved
Share capital	€1k
Registered address	1 RUE DU FORT, 02450 LA NEUVILLE-LES-DORENGT

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GERARD PHILIPPE PAUL VOLTAIRE BRONSIN Administrateur

AMANDINE JEANNINE GEORGETTE BRONSIN Membre du directoire

CATHERINE DEZY MARJORIE RENAUD Membre du directoire

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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