

SCI DU MOULIN DE SENERCY ACTIVE

France · 794853002

SUMMARY

SCI DU MOULIN DE SENERCY is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794853002
KYBE ID	FR-794853002
Legal form	6540
Incorporated	2013-08-20
Status	active
Share capital	€200
Registered address	HAM DE SENERCY, 02240 SERY-LES-MEZIERES

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BASTIEN GERARD EUGENE MILLOT Directeur

DOMINIQUE HELENE MILLOT Directeur

INSOLITUS Membre du directoire

QUINTIN INVEST - Q.I. Membre du directoire

Eric QUINTIN Président

