

SCI DES MOISSONS

DISSOLVED

France · 810057794

SUMMARY

SCI DES MOISSONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810057794
KYBE ID	FR-810057794
Legal form	6540
Incorporated	2015-03-09
Status	dissolved
Share capital	€1k
Registered address	115 IMP DES MOISSONS, 76290 MONTIVILLIERS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER PATRICK DOUTRELEAU Directeur

VALERIE FRANCOISE HERANVAL Directeur

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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