

SNC DES TROIS MOULINS DISSOLVED

France · 810507699

SUMMARY

SNC DES TROIS MOULINS is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499868); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810507699
KYBE ID	FR-810507699
Legal form	5202
Incorporated	2015-04-01
Status	dissolved
Share capital	€8k
Registered address	9 RUE DES CHAUMES, 28150 LOUVILLE-LA-CHENARD

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES TROIS MOULINS · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN-MICHEL DUBIEF matches **Jean-Michel Dubief** — Q66499868

OWNERSHIP & PEOPLE

HERVE MARDELET Dirigeant

JEAN-MICHEL DUBIEF Dirigeant

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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