

SCI RUE DES BALAYEURS DISSOLVED

France · 812882728

SUMMARY

SCI RUE DES BALAYEURS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	812882728
KYBE ID	FR-812882728
Legal form	6540
Incorporated	2015-08-10
Dissolved	2023-07-06
Status	dissolved
Share capital	€1k
Registered address	10 RUE AMPERE, PARC D ACTIVITE DU RIED, 67720 HOERDT

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE SIMON MOOG

SIMON MOOG Gérant et associé indéfiniment responsable

JEREMIE MOOG Liquidateur

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.

© KYBE · Generated 2026-09-05 · www.kybe.io