

FINANCIERE DU MOULIN

DISSOLVED

France · 820975514

SUMMARY

FINANCIERE DU MOULIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Its 2024 accounts report equity of €-701k, a loss of €256k.

IDENTITY

Jurisdiction	France
Registration no.	820975514
KYBE ID	FR-820975514
Legal form	5710
Incorporated	2016-06-15
Status	dissolved
Registered address	25 PAVE DU MOULIN, 59260 LILLE

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

FREDERIC GOURJON Président de SAS

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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