

SCCV LE MOULIN

DISSOLVED

France · 828745083

SUMMARY

SCCV LE MOULIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828745083
KYBE ID	FR-828745083
Legal form	6541
Incorporated	2017-03-31
Status	dissolved
Share capital	€1k
Registered address	98 RUE LOUIS THUILLIER, 80000 AMIENS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN EUGENE GRAINVILLE Dirigeant

SARL R.I.P.N. REALISATIONS IMMOBILIERES PICARDES ET NORMANDES Dirigeant

S.C.F. 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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