

# LE CLOS DU MOULIN-IDF

DISSOLVED

France · 829838838

## SUMMARY

LE CLOS DU MOULIN-IDF is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €1k.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | France                                                     |
| Registration no.   | 829838838                                                  |
| KYBE ID            | FR-829838838                                               |
| Legal form         | 6541                                                       |
| Incorporated       | 2017-05-23                                                 |
| Dissolved          | 2021-11-18                                                 |
| Status             | dissolved                                                  |
| Share capital      | €1k                                                        |
| Registered address | 2 RUE LEDAY, RESIDENCE LE NOUVEL ERMITAGE, 80100 ABBEVILLE |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 44 companies

## OWNERSHIP & PEOPLE

LES DUNES DE FLANDRES Autre

NEXITY LOGEMENT Autre

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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