

SCI MOULINSART DISSOLVED

France · 834130080

SUMMARY

SCI MOULINSART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	834130080
KYBE ID	FR-834130080
Legal form	6540
Incorporated	2017-12-20
Status	dissolved
Share capital	€2k
Registered address	60 RUE JEAN BAFFIER, 18000 BOURGES

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

Charlotte Solange Sylvie GERBAULT

Grégoire Paul Marcel GERBAULT

Paul-André Thierry Jean GERBAULT

GUILLAUME GERBAULT Gérant et associé indéfiniment responsable

ROZENN RAMANANARIVO Gérant et associé indéfiniment responsable

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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