

# MOLDEGATA

ACTIVE

France · 837707389

## SUMMARY

MOLDEGATA is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 837707389                            |
| KYBE ID            | FR-837707389                         |
| Legal form         | 6540                                 |
| Incorporated       | 2018-02-23                           |
| Status             | active                               |
| Share capital      | €1k                                  |
| Registered address | 13 RUE DE L'HERONNIERE, 44000 NANTES |

## 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

### ERPI

ELEA AURORE Fidon Gérant et associé indéfiniment responsable

ROMAIN ANDRE JULIEN Petit 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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