

MOL

DISSOLVED

France · 838412518

SUMMARY

MOL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838412518
KYBE ID	FR-838412518
Legal form	6540
Incorporated	2018-03-23
Status	dissolved
Share capital	€1k
Registered address	11 RUE DE PARON, 91370 VERRIERES-LE-BUISSON

RISK ASSESSMENT

22

/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 31 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIO FERDINAND EDOUARD MAZZEI Autre

FLORENCE CHRISTINE MAZZEI Autre

MOHAND SAID OULD TAYEB Autre

GILBERT DESIRE ANDRE LABRUYERE Liquidateur

