

LES MOULIERES

DISSOLVED

France · 840282933

SUMMARY

LES MOULIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €50k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840282933
KYBE ID	FR-840282933
Legal form	6540
Incorporated	2018-06-12
Status	dissolved
Share capital	€50k
Registered address	425 RUE René Cassin, 13470 Carnoux-en-Provence

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING LES MOULIERES · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAMIEN BESSE-DESMOULIERES Directeur

MARTINE CROZET Directeur

VIVIEN BESSE-DESMOULIERES Directeur

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.

© KYBE · Generated 2026-08-06 · www.kybe.io