

LE MOULIN DE LOBELYAN DISSOLVED

France · 841452311

SUMMARY

LE MOULIN DE LOBELYAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	841452311
KYBE ID	FR-841452311
Legal form	6540
Incorporated	2018-07-31
Dissolved	2025-12-23
Status	dissolved
Share capital	€1k
Registered address	83 RUE DES DEPORTES, 60280 MARGNY-LES-COMPIEGNE

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

NELLY ALFREDINE MADELEINE ROSE

ANGELIQUE GISELE GEORGETTE DEPARRE Liquidateur

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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