

FONCIERE DES MOULINEAUX DISSOLVED

France · 843957135

SUMMARY

FONCIERE DES MOULINEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €429k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843957135
KYBE ID	FR-843957135
Legal form	6540
Incorporated	2018-11-19
Status	dissolved
Share capital	€429k
Registered address	15 PL DE LA REPUBLIQUE, 75003 PARIS

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 29 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIELLE Azernoual Autre

SCI AA INVEST Autre

ALBERT Azeroual Gérant

