

SCI MOULIN 1

DISSOLVED

France · 850282716

SUMMARY

SCI MOULIN 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	850282716
KYBE ID	FR-850282716
Legal form	6540
Incorporated	2019-04-26
Status	dissolved
Share capital	€1k
Registered address	12 RUE DE REIMS, 67000 STRASBOURG

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MOULIN 2 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NM EXPANSION

GILLES-ALAIN NIZARD

MARION NIZARD

RENE NIZARD Gérant et associé indéfiniment responsable

