

AVELIN DU MOULIN DISSOLVED

France · 852376821

SUMMARY

AVELIN DU MOULIN is a dissolved Real-estate development 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. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852376821
KYBE ID	FR-852376821
Legal form	6541
Incorporated	2019-07-11
Status	dissolved
Share capital	€1k
Registered address	393 RUE DU GENERAL DE GAULLE, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PAVE DU MOULIN · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

CBF INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

BUSINESS ADRESS Membre du directoire

CANPAUS Membre du directoire

CBF INVEST Membre du directoire

PRIMORDIAL Membre du directoire

S.P.I.I POLYGONE Membre du directoire

DANIEL D'HONDT Président

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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