

SCI MOINON

DISSOLVED

France · 881162655

SUMMARY

SCI MOINON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881162655
KYBE ID	FR-881162655
Legal form	6540
Incorporated	2020-01-31
Status	dissolved
Share capital	€7k
Registered address	RTE DE LA PLAINE D'ELOYES, route de la Plaine d'Eloyes, 88200 SAINT-NABORD

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE MAUFFREY Autre

LES NOIRES FAIGNES Autre

EMILIE SIMONE MAUFFREY Gérant

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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