

SCI MOULIN

DISSOLVED

France · 881330351

SUMMARY

SCI MOULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881330351
KYBE ID	FR-881330351
Legal form	6540
Incorporated	2020-02-04
Status	dissolved
Share capital	€10k
Registered address	11 RUE JEAN MERMOZ, 95130 FRANCONVILLE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

WEIBIN HUA Autre

JINWEN ZHANG Gérant et associé indéfiniment responsable

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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