

SCI LE MOULIN D'ANET DISSOLVED

France · 885143644

SUMMARY

SCI LE MOULIN D'ANET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	885143644
KYBE ID	FR-885143644
Legal form	6540
Incorporated	2020-07-13
Status	dissolved
Share capital	€3k
Registered address	19 BD de Beauséjour, 75016 Paris

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY Dinis Autre

DINIS PARTICIPATIONS Autre

FRANCOIS BERNARD MARCEL Davy Autre

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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