

LA MOUSSEUSE

DISSOLVED

France · 889596078

SUMMARY

LA MOUSSEUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499488).

IDENTITY

Jurisdiction	France
Registration no.	889596078
KYBE ID	FR-889596078
Legal form	6540
Incorporated	2020-10-05
Status	dissolved
Share capital	€1k
Registered address	6 RUE DE LA CAZERIE, 59320 ENNETIERES-EN-WEPPES

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PAUL RICHARD matches **Jean-Paul Richard** — Q66499488

OWNERSHIP & PEOPLE

SARL DE LA CAZERIE Membre du directoire

SCI DU PLANTIN Membre du directoire

VERT TUQUET Membre du directoire

