

MOUCLIER SH

DISSOLVED

France · 891409021

SUMMARY

MOUCLIER SH is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891409021
KYBE ID	FR-891409021
Legal form	6599
Incorporated	2020-11-26
Status	dissolved
Share capital	€1k
Registered address	94 RUE DES CHESNEAUX, 95160 MONTMORENCY

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOUCLIER SL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE HENRY Directeur

LOUISE MOUCLIER Membre du directoire

