

MOULIN SION

DISSOLVED

France · 897399739

SUMMARY

MOULIN SION is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €377k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	897399739
KYBE ID	FR-897399739
Legal form	6599
Incorporated	2021-03-22
Status	dissolved
Share capital	€377k
Registered address	BD DU CANAL, 59480 LA BASSEE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LOUIS-FREDERIC SION Directeur

XAVIER SION Directeur

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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