

7 LES MOULINS

DISSOLVED

France · 902290444

SUMMARY

7 LES MOULINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €70k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	902290444
KYBE ID	FR-902290444
Legal form	6540
Incorporated	2021-08-23
Status	dissolved
Share capital	€70k
Registered address	7 RUE DES MOULINS, 57500 SAINT-AVOLD

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENEDICTE JACOB

CHRISTOPHE JACOB

EDITH MICHELE CHARLOTTE GENEVIEVE LEJEUNE 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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