

LE MOULIN SEVERT

ACTIVE

France · 930443684

SUMMARY

LE MOULIN SEVERT is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €460k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930443684
KYBE ID	FR-930443684
Legal form	6540
Incorporated	2024-07-01
Status	active
Share capital	€460k
Registered address	38 RUE Meslay, 75003 Paris

RISK ASSESSMENT

13/100

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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ABEL Gaux Dirigeant
BALTHAZAR Gaux Dirigeant
FRANCOIS GEORGES ANNE-MARIE Gaux Dirigeant
MAILYS Gaux Dirigeant
MARIE CLAIRE ALINE Roger Dirigeant
François Georges Anne-Marie GRAUX Membre du directoire

Maïlys GRAUX Membre du directoire

MARIE-CLAIRE ALINE Roger Président

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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