

MOLIS DI

ACTIVE

France · 931692578

SUMMARY

MOLIS DI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	931692578
KYBE ID	FR-931692578
Legal form	6540
Incorporated	2024-08-08
Status	active
Share capital	€1k
Registered address	14 AV de Pessicart, 06100 Nice

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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OWNERSHIP & PEOPLE

DALUMA HOLDING
DIMITRI STEPANOV Gérant et associé indéfiniment responsable
NATALIJA ODNOPOL Gérant et associé indéfiniment responsable

