

SCI MOULIN

ACTIVE

France · 933319782

SUMMARY

SCI MOULIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €3k. 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.	933319782
KYBE ID	FR-933319782
Legal form	6540
Incorporated	2024-10-02
Status	active
Share capital	€3k
Registered address	37 RUE du Dauphiné, 38780 Estrablin

RISK ASSESSMENT

15/100

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOULIN · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Emmanuel Patrick MOULIN Directeur

Ilias Alexis MOULIN 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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