

SCI LES PIERRES DU MOULIN CASTEL ACTIVE

France · 940606213

SUMMARY

SCI LES PIERRES DU MOULIN CASTEL is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940606213
KYBE ID	FR-940606213
Legal form	6540
Incorporated	2025-02-10
Status	active
Share capital	€200
Registered address	3 RUE du Clos de la Mare Aubry, 02400 Château-Thierry

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

Claire LEVEQUE Directeur

Guillaume Jacques DUMOULIN 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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