

# MOLIRO

ACTIVE

France · 942285321

## SUMMARY

MOLIRO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 942285321                              |
| KYBE ID            | FR-942285321                           |
| Legal form         | 6540                                   |
| Incorporated       | 2025-03-26                             |
| Status             | active                                 |
| Share capital      | €2k                                    |
| Registered address | 221 RTE de Paris, 16160 Gond-Pontouvre |

## 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

Christelle Molinie Directeur

Diana Claudine Léonie Rocher Directeur

Christophe Henri Rémy Neveu Membre du directoire

Nicolas Daniel Pierre Raymond Voisin Membre du directoire

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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