

SAS MOULIN DE CLAVERIE

ACTIVE

France · 952255313

SUMMARY

SAS MOULIN DE CLAVERIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-28k, a loss of €29k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	952255313
KYBE ID	FR-952255313
Legal form	5710
Incorporated	2023-05-09
Status	active
Share capital	€1k
Registered address	63 CHE DE BADET, LE MOULIN DE CLAVERIE, 64360 MONEIN

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 (SCI DU MOULIN DE CLAVERIE · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sébastien Frédéric Stéphane MOUCHOUX Président du conseil d'administration