

MOOLAND PARTICIPATIONS

ACTIVE

France · 982372021

SUMMARY

MOOLAND PARTICIPATIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €861k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.7m, a profit of €883k.

IDENTITY

Jurisdiction	France
Registration no.	982372021
KYBE ID	FR-982372021
Legal form	5710
Incorporated	2023-12-15
Status	active
Share capital	€861k
Registered address	27 RUE Lambert, 97450 Saint-Louis

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 5 companies

OWNERSHIP & PEOPLE

Arnaud Gérard Maurice BAUSSARD Directeur général délégué

TRANSPORTS MOOLAND OSMANN SA Président du conseil d'administration