

MOUDENS FONCIERE

ACTIVE

France · 984672865

SUMMARY

MOUDENS FONCIERE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	984672865
KYBE ID	FR-984672865
Legal form	5710
Incorporated	2024-02-21
Status	active
Share capital	€10k
Registered address	2 AV Gentil, 06110 Le Cannet

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

MOUDENS INVEST Président du conseil d'administration

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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