

BREIZH MABREIZH MOULIN NEGOCIANT ACTIVE

France · 985064310

SUMMARY

BREIZH MABREIZH MOULIN NEGOCIANT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	985064310
KYBE ID	FR-985064310
Legal form	5710
Incorporated	2024-02-29
Status	active
Share capital	€3k
Registered address	22 BD Jean Allemane, 95100 Argenteuil

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

THIBAUT STEPHAN Président du conseil d'administration

VALERIE MIREILLE MICHELLE MOULIN 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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