

PERSPECTIVE MOUILLERON

ACTIVE

France · 993264639

SUMMARY

PERSPECTIVE MOUILLERON is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	993264639
KYBE ID	FR-993264639
Legal form	6540
Incorporated	2025-10-29
Status	active
Share capital	€2k
Registered address	5 RUE de Corbusson, ZA LE CHATELLIER, 53940 Saint-Berthevin

RISK ASSESSMENT

37 /100 **ELEVATED 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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 184 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PERSPECTIVE PERONNE · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AVH PROVENCE Membre du directoire

EURAC 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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