

SCI MONTPLAISIR

ACTIVE

France · 312247869

SUMMARY

SCI MONTPLAISIR is an active Civil company (means, SCM) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 2 directors / officers on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	312247869
KYBE ID	FR-312247869
Legal form	6594
Incorporated	2002-10-30
Status	active
Share capital	€8k
Registered address	30 AV DE LA REPUBLIQUE, 12100 MILLAU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMANDINE AUDREY DUCHE-BALKE

JASON-HENDRICK GERARD FRANCOIS BALKE

JULIA MARIE-JOSEE RUBIO

LEANE AMAYA RUBIO

LUC FRANCOIS JEAN RUBIO

THOMAS BAPTISTE RUBIO

CHRISTIAN JOSEPH RUBIO Gérant et associé indéfiniment responsable

SYLVIE MARIE-THERESE RUBIO Gérant et associé indéfiniment responsable

