

SCI DE MONTARCY

DISSOLVED

France · 332642313

SUMMARY

SCI DE MONTARCY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2023. It has share capital of €38k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	332642313
KYBE ID	FR-332642313
Legal form	6540
Incorporated	1985-06-12
Dissolved	2023-01-25
Status	dissolved
Share capital	€38k
Registered address	LD LES PLATIERES, 69440 MORNANT

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

YANNICK CABANNE Président

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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