

# SCI MONGENET

DISSOLVED

France · 341867166

## SUMMARY

SCI MONGENET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €305. It has 3 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 341867166                         |
| KYBE ID            | FR-341867166                      |
| Legal form         | 6540                              |
| Incorporated       | 1987-07-31                        |
| Status             | dissolved                         |
| Share capital      | €305                              |
| Registered address | 6 RUE JEAN WYRSCH, 25000 BESANCON |

## 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

FRANCOIS XAVIER SIMON LOUIS MONGENET Dirigeant

PAUL PIERRE JOSEPH MONGENET Dirigeant

MADELEINE MARGUERITE PAULETTE MONGENET 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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