

SCP JULIA

DISSOLVED

France · 349864751

SUMMARY

SCP JULIA is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349864751
KYBE ID	FR-349864751
Legal form	6585
Incorporated	1989-03-06
Status	dissolved
Share capital	€2k
Registered address	15 AV URBAIN BOSIO, 06300 NICE

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

BERTHE JOSIANE MONTES Directeur

JULIA LUCIE VALERIE MONTES Dirigeant

JEAN CLAUDE MONTES 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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