

SCI DU MONT CESAR DISSOLVED

France · 351102454

SUMMARY

SCI DU MONT CESAR is a dissolved Civil company registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351102454
KYBE ID	FR-351102454
Legal form	6599
Incorporated	1989-06-24
Status	dissolved
Share capital	€46k
Registered address	RUE DU GENERAL LECLERC, 60930 BAILLEUL-SUR-THERAIN

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 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN ANDRE RONGEOT Administrateur provisoire

BERNARD VERGE Gérant

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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