

SCI GEORGES

DISSOLVED

France · 353669021

SUMMARY

SCI GEORGES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €762. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353669021
KYBE ID	FR-353669021
Legal form	6540
Incorporated	1990-02-19
Status	dissolved
Share capital	€762
Registered address	LD CHEF LIEU, 73800 COISE-SAINT-JEAN-PIED-GAUTHIER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BERNARD MONIN Directeur

ARNAULD GEORGES FRANCOIS MONIN Membre du directoire

MARTINE FRANCOISE BERTIN Membre du directoire

SEGOLENE CELINE MARIE MONIN Membre du directoire

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.

© KYBE · Generated 2026-08-12 · www.kybe.io