

SCI DE MONTRICON ACTIVE

France · 383178662

SUMMARY

SCI DE MONTRICON is an active Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €15k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	383178662
KYBE ID	FR-383178662
Legal form	6540
Incorporated	1991-10-15
Status	active
Share capital	€15k
Registered address	16 PL RICHELIEU, 17600 SAUJON

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 9 companies

OWNERSHIP & PEOPLE

ZIP - LA BOETIE

suzane martin

PIERRE DURANTEL 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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