

SOC ENTREPOS MONTPEL MEDITERRANEE ACTIVE

France · 383414208

SUMMARY

SOC ENTREPOS MONTPEL MEDITERRANEE is an active Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €99k. It has 1 director / officer on record. Its 2022 accounts report revenue of €2.4m, equity of €7.3m, a profit of €1.0m.

IDENTITY

Jurisdiction	France
Registration no.	383414208
KYBE ID	FR-383414208
Legal form	5499
Incorporated	1991-11-05
Status	active
Share capital	€99k
Registered address	PL DES PLEIADES, ANTARES, 44470 CARQUEFOU

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean-Luc ROLLAND 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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