

SCI MONGOLFIER

DISSOLVED

France · 390851145

SUMMARY

SCI MONGOLFIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	390851145
KYBE ID	FR-390851145
Legal form	6540
Incorporated	1993-04-26
Status	dissolved
Share capital	€305
Registered address	21 RUE DES FRERES MONTGOLFIER, 21300 CHENOVE

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 5 companies

OWNERSHIP & PEOPLE

GASTON HUGUENIN 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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