

SNC CIE IMMOB GESTION MONTAGE AFFAIRES

ACTIVE

France · 401466578

SUMMARY

SNC CIE IMMOB GESTION MONTAGE AFFAIRES is an active General partnership (SNC) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401466578
KYBE ID	FR-401466578
Legal form	5202
Incorporated	1995-04-25
Status	active
Registered address	12 AV MATIGNON, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 34 companies

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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