

SCI MONTREUIL CHEUNG DISSOLVED

France · 408019008

SUMMARY

SCI MONTREUIL CHEUNG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €305. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	408019008
KYBE ID	FR-408019008
Legal form	6540
Incorporated	1996-06-25
Status	dissolved
Share capital	€305
Registered address	PL JEAN JAURES, CTRE CIAL TERMINAL 93, 93100 MONTREUIL

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CHEUNG CHI KEUNG 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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