

SCI TRAMWAY ACTIVE

France · 419976949

SUMMARY

SCI TRAMWAY is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €16k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419976949
KYBE ID	FR-419976949
Legal form	6540
Incorporated	1998-11-18
Status	active
Share capital	€16k
Registered address	605 RTE DE NEVISSAC, 07200 SAINT-ETIENNE-DE-FONTBELLON

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 7 companies

OWNERSHIP & PEOPLE

JEAN-MICHEL GABRIEL MARIE JOSEPH MONTEIL Directeur

ANTOINE ANDRE VICTOR MONTEIL Membre du directoire

JEAN-MICHEL GABRIEL MARIE JOSEPH MONTEIL 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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