

SCI LE MONTAIGUT

DISSOLVED

France · 420520058

SUMMARY

SCI LE MONTAIGUT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €305. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Minister of Communications and Information Technology).

IDENTITY

Jurisdiction	France
Registration no.	420520058
KYBE ID	FR-420520058
Legal form	6540
Incorporated	1998-10-15
Status	dissolved
Share capital	€305
Registered address	33 BD MONTAIGUT, 94000 CRETEIL

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IBRAHIM MAHDI matches **Mahdi Ibrahim** — Minister of Communications and Information Technology

Politically exposed person

IBRAHIM MAHDI matches **Mahdi Ibrahim** — Minister of Information

OWNERSHIP & PEOPLE

IBRAHIM MAHDI Autre

MOUSSA MAHDI Autre

YOUSSOUR MAHDI Autre

JOUTHAR SAKBAN 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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