

SOCIETE IMMOBILIERE DE MONTE CRISTO DISSOLVED

France · 421133521

SUMMARY

SOCIETE IMMOBILIERE DE MONTE CRISTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €206k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €34k, equity of €243k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	421133521
KYBE ID	FR-421133521
Legal form	5710
Incorporated	1998-12-14
Status	dissolved
Share capital	€206k
Registered address	42 RUE LEGENDRE, 75017 PARIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE Drubigny Directeur général délégué

SOPHIE Duby Président du conseil d'administration

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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