

SCI DE MONTVINET ACTIVE

France · 422757021

SUMMARY

SCI DE MONTVINET is an active Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €373k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422757021
KYBE ID	FR-422757021
Legal form	6540
Incorporated	1999-07-26
Status	active
Share capital	€373k
Registered address	Ferme de Montvinet , 60700 Pontpoint

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 6 companies

OWNERSHIP & PEOPLE

Marlène BIDERMAN Membre du directoire

Michel BIDERMAN Membre du directoire

Anne Carola BIDERMAN 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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