

SCI LES MONGES

DISSOLVED

France · 431317213

SUMMARY

SCI LES MONGES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431317213
KYBE ID	FR-431317213
Legal form	6540
Incorporated	2002-11-13
Status	dissolved
Share capital	€2k
Registered address	SAINT CHRISTOPHE, ESPACE BEAU DE ROCHAS, 04000 DIGNE-LES-BAINS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

YVES PAUL RISPOLI Directeur

BASTIEN FRANK MARC FABRICE RISPOLI Membre du directoire

BRICE FRANCK PHILIPPE RISPOLI Membre du directoire

CLAUDETTE BLANC Membre du directoire

OLIVIER CHRISTIAN LIONEL RISPOLI Membre du directoire

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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