

SCI CD MONTIGNY DISSOLVED

France · 432295608

SUMMARY

SCI CD MONTIGNY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432295608
KYBE ID	FR-432295608
Legal form	6540
Incorporated	2000-07-19
Status	dissolved
Share capital	€2k
Registered address	RUE DE LA JETEE, MARINA BAIE DES ANGES, 06270 VILLENEUVE-LOUBET

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 4 companies

OWNERSHIP & PEOPLE

LUC ALBERT NICOLAS DE LAERE Autre

DRAGA COSIC Gérant et associé indéfiniment responsable

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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