

SOC CIVILE CONSTRUCTION VENTE MONTROUGE

DISSOLVED

France · 432691244

SUMMARY

SOC CIVILE CONSTRUCTION VENTE MONTROUGE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2007. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432691244
KYBE ID	FR-432691244
Legal form	6541
Incorporated	2000-09-08
Dissolved	2007-11-06
Status	dissolved
Share capital	€5k
Registered address	15 RUE DE VERDUN, 68100 MULHOUSE

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

ERIC MONIN BAREIL Liquidateur

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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