

SCI DE MONTFILLON

DISSOLVED

France · 434910113

SUMMARY

SCI DE MONTFILLON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	434910113
KYBE ID	FR-434910113
Legal form	6540
Incorporated	2001-02-20
Dissolved	2005-11-22
Status	dissolved
Registered address	13 IMP DE CHARVET, 13-15, 38600 FONTAINE

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.

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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