

LES JARDINS DE MONNETIER II ACTIVE

France · 449024330

SUMMARY

LES JARDINS DE MONNETIER II is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	449024330
KYBE ID	FR-449024330
Legal form	6540
Incorporated	2003-04-30
Status	active
Registered address	96 AV DE BROGNY, 74000 ANNECY

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

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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