

# SCI MONCEL

DISSOLVED

France · 449028737

## SUMMARY

SCI MONCEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €2k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 449028737                                   |
| KYBE ID            | FR-449028737                                |
| Legal form         | 6540                                        |
| Incorporated       | 2011-03-14                                  |
| Dissolved          | 2022-10-12                                  |
| Status             | dissolved                                   |
| Share capital      | €2k                                         |
| Registered address | 877 B CHE DES DAMES NOIRES, 82000 MONTAUBAN |

## 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

BASTIEN VILLARET Autre

JEAN VILLARET Autre

MARCEL VILLARET 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.

© KYBE · Generated 2026-09-06 · www.kybe.io