

SCI FRATERNELLE MONTAIGNE

DISSOLVED

France · 450220413

SUMMARY

SCI FRATERNELLE MONTAIGNE is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450220413
KYBE ID	FR-450220413
Legal form	6599
Incorporated	2003-10-02
Status	dissolved
Share capital	€1k
Registered address	20 AV MONTAIGNE, 75008 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FAMILIALE MONTAIGNE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MYRIAM WESTREICH Président

