

MONSATICE

DISSOLVED

France · 450990346

SUMMARY

MONSATICE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €4k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	450990346
KYBE ID	FR-450990346
Legal form	6540
Incorporated	2003-12-02
Dissolved	2021-09-30
Status	dissolved
Share capital	€4k
Registered address	5 RUE DE LA GARE, 62161 DUISANS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCI LES CLAIRETTES

DIDIER BOUTTEMY Gérant

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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