

SCI MONTEVERDI ACTIVE

France · 483739850

SUMMARY

SCI MONTEVERDI is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	483739850
KYBE ID	FR-483739850
Legal form	6540
Incorporated	2005-08-10
Status	active
Registered address	25 RUE BERGERE, 75009 PARIS 9

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 20 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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