

LES TERRASSES DE MONTARGIS

DISSOLVED

France · 493298855

SUMMARY

LES TERRASSES DE MONTARGIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	493298855
KYBE ID	FR-493298855
Legal form	6540
Incorporated	2006-12-11
Dissolved	2015-06-18
Status	dissolved
Registered address	10 RUE MAURICE JOUET, 78340 LES CLAYES-SOUS-BOIS

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 22 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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