

MONTCOEUR

DISSOLVED

France · 493821508

SUMMARY

MONTCOEUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €155k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	493821508
KYBE ID	FR-493821508
Legal form	6540
Incorporated	2016-11-08
Status	dissolved
Share capital	€155k
Registered address	RTE DE BERGIANS, 06470 BEUIL

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

CLEO REINE DESIREE PASQUIER Autre

FLORENTIN ROGER YVES MARIE DELEUZE Autre

JOSSELIN MARIE DELEUZE Autre

BENJAMIN DIDIER RAPHAEL PASQUIER Gérant et associé indéfiniment responsable

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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