

SCI VILLA MONTMORENCY 95

DISSOLVED

France · 494567902

SUMMARY

SCI VILLA MONTMORENCY 95 is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €120. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494567902
KYBE ID	FR-494567902
Legal form	6599
Incorporated	2007-02-28
Status	dissolved
Share capital	€120
Registered address	5 RUE DE LA PAIX, 95160 MONTMORENCY

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DJAOUIDA FERGUENE Directeur

DRIFA FERGUENE Directeur

FAZIA FERGUENE Directeur

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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