

SCI MONTAUBAN CENTRE DISSOLVED

France · 499025583

SUMMARY

SCI MONTAUBAN CENTRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	499025583
KYBE ID	FR-499025583
Legal form	6540
Incorporated	2007-07-12
Status	dissolved
Share capital	€1k
Registered address	12 BD DENIS PAPIN, 35500 VITRE

RISK ASSESSMENT

37 /100 ELEVATED 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

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ZA MONTAUBAN · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

C.V. FINANCES Membre du directoire

SEBLOR FINANCES Membre du directoire

HERVE GEORGES ANDRE FERRON Président

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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