

LES GARAGES DE MONTARGIS

DISSOLVED

France · 511306573

SUMMARY

LES GARAGES DE MONTARGIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €40k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511306573
KYBE ID	FR-511306573
Legal form	6540
Incorporated	2021-03-29
Status	dissolved
Share capital	€40k
Registered address	100 RUE PIERRE DUBOIS, 59500 DOUAI

RISK ASSESSMENT

22_{/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 27 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE PONS Directeur

MICHAEL PONS Dirigeant

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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