

SCI MONTLUC

DISSOLVED

France · 808982136

SUMMARY

SCI MONTLUC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808982136
KYBE ID	FR-808982136
Legal form	6540
Incorporated	2015-01-16
Dissolved	2023-03-04
Status	dissolved
Share capital	€1k
Registered address	28 RUE GUSTAVE EIFFEL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13/100

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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LISE ANNE DUMONT	Directeur
BERNARD GEORGES FERNAND DUMONT	Dirigeant
MIREILLE BLANCHE FRANCOISE PIGEYRE	Dirigeant

