

SCI MONOUSTAL

DISSOLVED

France · 811001239

SUMMARY

SCI MONOUSTAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €103k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811001239
KYBE ID	FR-811001239
Legal form	6540
Incorporated	2015-04-22
Status	dissolved
Share capital	€103k
Registered address	VENDELOVES, 12400 ST-AFFRIQUE

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

JEAN-MARC JACQUES ELIAN ROGER GASTINES Directeur

KARINE ANNE NOELLE GASTINES Directeur

THERESE MICHELINE LUCIENNE MADELEINE AUBERT Membre du directoire

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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