

MONTGERON INVEST

DISSOLVED

France · 812598126

SUMMARY

MONTGERON INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €160. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812598126
KYBE ID	FR-812598126
Legal form	6540
Incorporated	2015-07-17
Status	dissolved
Share capital	€160
Registered address	2 AV CHARLES DE GAULLE, 91800 BOUSSY-SAINT-ANTOINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

AURELIE BRIGITTE LENOIR Autre

NICOLAS JEAN MICHEL LE MOAN Autre

YANICK GUY YVES MAURY Autre

MOHAMED BENCHIKH Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-07 · www.kybe.io