

MONTFORT - LES TERRASSES DU BELVEDERE SOCIETE CIVILE DE CONSTRUCTION-VENTE

DISSOLVED

France · 824040521

SUMMARY

MONTFORT - LES TERRASSES DU BELVEDERE SOCIETE CIVILE DE CONSTRUCTION-VENTE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 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); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	824040521
KYBE ID	FR-824040521
Legal form	6541
Incorporated	2016-11-30
Status	dissolved
Share capital	€1k
Registered address	8 RUE HENRI PROU, 78340 LES CLAYES-SOUS-BOIS

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VILLA BELLINI SOCIETE CIVILE DE CONSTRUCTION-VENTE · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ADMINISTRATION DEVELOPPEMENT IMMOBILIER Directeur

ALAIN GUILLARD 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.

© KYBE · Generated 2026-08-06 · www.kybe.io