

# SCI CK MONNIER

DISSOLVED

France · 824084610

## SUMMARY

SCI CK MONNIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €8k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 824084610                         |
| KYBE ID            | FR-824084610                      |
| Legal form         | 6540                              |
| Incorporated       | 2016-12-05                        |
| Status             | dissolved                         |
| Share capital      | €8k                               |
| Registered address | 2 RUE JEAN MONNET, 28000 CHARTRES |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

CAROLINE MALFANTE Gérant et associé indéfiniment responsable

KEVIN MONNIER 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.

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