

VM MONTAIGU 2199 ACTIVE

France · 824141907

SUMMARY

VM MONTAIGU 2199 is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €9.7m. It has 62 shareholders. Signals for review: its registered address is shared by 159 companies.

IDENTITY

Jurisdiction	France
Registration no.	824141907
KYBE ID	FR-824141907
Legal form	6540
Incorporated	2016-12-05
Status	active
Share capital	€9.7m
Registered address	9 QUAI de la Prévalaye, 35000 Rennes

RISK ASSESSMENT

12

/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 registered address

Address shared by 159 companies

+12

OWNERSHIP & PEOPLE

AM LIBERTY

ARVITHELI 2

AUDIT GESTION CONSEIL CONSULTING

BEAUDOUIN

BIOT 06

CLOVERLEAF

EMSIZO

EURL VELENN

FONCIERE CHENEAU-DEYSINE

GL INVESTISSEMENTS

HOLDING PELLETIER

ISLEANE

ISV

JFK INV

JOMO 1

JOMO 2

JOMO 3

JOMO 4

KER-KIDS

LES DERIVES RESINIQUES ET TERPENIQUES

LEXAME

MRS.CATLANTE

PERRIN IMMOBILIER

QUINTIN INVEST - Q.I.

SAN DONATO

SC DU BOIS BLANC

SCI ANSY

SCI AUNELL

SCI ELMA16

SCI HENVAL

SCI LOCQUeltas

SCI MIRABEAU

S.C.I SIM LOR

SOCIETE CIVILE BH2A

SOCIETE CIVILE CAJY

SOCIETE CIVILE LE ROND POINT

Société Civile MAZAGRAN

SOCIETE IMMOBILIERE ET DE PARTICIPATION DE HAUTE NORMANDIE

TIME

TOFINO 2

TROIS QUATORZE

ANAIIS LE GOFF

FLORENCE COLLOT

FRANCOISE BOCA

GILDAS LE GOFF

GILDAS LE MEE

JEAN RIOU

LAURENCE CAR

LAURENT LECAUDE

MARIE CAILLON

MARIE-CHRISTINE COLLOT

MARIE LE GOFF

MARYVONNE LE COZ

MONIQUE LOVATO

NICOLAS TOURELLE

NOEMIE LE GOFF

PATRICK LAVIGNE

PATRICK PLISSONNEAU

PHILIPPE MORAND

PIERRE STOULS

ROMAIN GUEVEL

SERGE KERGARADE

Finance Investissement Gestion - FIG 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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