

SCCV MONTPELLIER MONTPLAISIR

DISSOLVED

France · 831426127

SUMMARY

SCCV MONTPELLIER MONTPLAISIR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	831426127
KYBE ID	FR-831426127
Legal form	6541
Incorporated	2017-08-09
Status	dissolved
Share capital	€1k
Registered address	501 RUE GEORGES MELIES, 7CENTER IMMEUBLE HARMONIE, 34000 MONTPELLIER

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

F.D.I PROMOTION Gérant et associé indéfiniment responsable

GROUPE SPAG 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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