

DE MONTROSE

DISSOLVED

France · 842718389

SUMMARY

DE MONTROSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	842718389
KYBE ID	FR-842718389
Legal form	6540
Incorporated	2018-10-01
Status	dissolved
Share capital	€1k
Registered address	5 PL D'ANGLETERRE, 62200 BOULOGNE-SUR-MER

RISK ASSESSMENT

28_{/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 63 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DE MONTROSE matches **MONTROSE** · IRAN-EO13902

OWNERSHIP & PEOPLE

SOCIETE CIVILE IMMOBILIERE DE REUZE PAPA

JEAN-JACQUES ADRIEN DAVID BERR Gérant

SIDONIE BERNADETTE YVETTE COULBEUF 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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