

SCI CLINIQUE MONTERONI DISSOLVED

France · 884245135

SUMMARY

SCI CLINIQUE MONTERONI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	884245135
KYBE ID	FR-884245135
Legal form	6540
Incorporated	2020-06-17
Status	dissolved
Share capital	€3k
Registered address	4 AV MONTERONI D'ARBIA, 34920 LE CRES

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SELARL DU DOCTEUR SAUSSAYE SOCIETE D'EXERCICE LIBERAL A RESPONSABILITE LIMITEE DE MEDECINS
Autre

YANNICK ROGER DANIEL JACQUES SAUSSAYE 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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