

SCI TY MONNET

DISSOLVED

France · 899478697

SUMMARY

SCI TY MONNET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	899478697
KYBE ID	FR-899478697
Legal form	6540
Incorporated	2021-05-19
Status	dissolved
Share capital	€1k
Registered address	26 RUE BIZET, 56270 PLOEMEUR

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TY MONNET II · dissolved · name-sim 0.82)
— phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENJAMIN PHILIPPE JEAN LETY Président

LAURE-ANNE TROTTIER Président

