

SCI TC MONTHETY DISSOLVED

France · 914522081

SUMMARY

SCI TC MONTHETY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	914522081
KYBE ID	FR-914522081
Legal form	6540
Incorporated	2022-06-14
Status	dissolved
Share capital	€1k
Registered address	102 AV CHARLES ROUXEL, 77340 PONTAULT-COMBAULT

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

SILVER WESLEY SIDNEY PENOUEL

TANIA PEREIRA

TONY PEREIRA

MEGAN PEREIRA Gérant et associé indéfiniment et solidairement 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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