

SCI MG MONTESQUIEU

DISSOLVED

France · 920957040

SUMMARY

SCI MG MONTESQUIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920957040
KYBE ID	FR-920957040
Legal form	6540
Incorporated	2022-10-31
Status	dissolved
Share capital	€1k
Registered address	370 CHE DES FRIZATS, 84460 CHEVAL-BLANC

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

GUILLAUME FREDERIC DI LIBERATORE Directeur

MARGOT LOUISE MAURICETTE BASTAERT Directeur

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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