

KLR MONTPELLIER

ACTIVE

France · 929297521

SUMMARY

KLR MONTPELLIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	929297521
KYBE ID	FR-929297521
Legal form	6540
Incorporated	2024-05-30
Status	active
Share capital	€1k
Registered address	9 AV de la Gare, 34130 Mudaison

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FONCIERE KR Membre du directoire

FONCIERE LR Membre du directoire

Romuald ROZET Président

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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