

SCI MONTAUK ACTIVE

France · 949562615

SUMMARY

SCI MONTAUK is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	949562615
KYBE ID	FR-949562615
Legal form	6540
Incorporated	2023-05-03
Status	active
Share capital	€1k
Registered address	12 RUE Georges Cuvier, 67610 La Wantzenau

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

HOLDING ART INVEST

HOLDING WLG INVESTISSEMENTS

Philippe Xavier Raymond GOUTTEFANGEAS Gérant

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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