

DU MONT

ACTIVE

France · 952070613

SUMMARY

DU MONT 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952070613
KYBE ID	FR-952070613
Legal form	6540
Incorporated	2023-05-02
Status	active
Share capital	€1k
Registered address	15 AV du Château d'eau, 90000 Belfort

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 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMELIE BOILLOT Directeur

STEPHANE MARCOUX Directeur

VINCENT RICHARD 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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