

CMPF MONTARGIS

ACTIVE

France · 982764268

SUMMARY

CMPF MONTARGIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982764268
KYBE ID	FR-982764268
Legal form	6540
Incorporated	2023-12-27
Status	active
Share capital	€1k
Registered address	25 RUE Broca, 75005 Paris

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Camille Croste-Montaner Gérant et associé indéfiniment responsable

Camille Poulain Gérant et associé indéfiniment 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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