

LES RIVES DE MONTS

ACTIVE

France · 993055607

SUMMARY

LES RIVES DE MONTS is an active Real-estate development company (SCI) registered in France, incorporated in 2025. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	993055607
KYBE ID	FR-993055607
Legal form	6541
Incorporated	2025-10-24
Status	active
Share capital	€2k
Registered address	134 AV de Grammont, 37000 Tours

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

Etudes et Constructions Immobilières Dirigeant

RGMC Membre du directoire

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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