

DANIELLE FRANCOISE MONTTOYA

DISSOLVED

France · 382085561

SUMMARY

DANIELLE FRANCOISE MONTTOYA is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	382085561
KYBE ID	FR-382085561
Incorporated	1991-03-01
Dissolved	1991-03-01
Status	dissolved
Registered address	165 AV DE RODEZ, 81400 CARMAUX

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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