

PARC MONTANA RESTAURATION DISSOLVED

France · 398534883

SUMMARY

PARC MONTANA RESTAURATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €342k. It has 1 director / officer on record. Its 2024 accounts report revenue of €688k, equity of €393k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	398534883
KYBE ID	FR-398534883
Legal form	5499
Incorporated	1994-12-01
Status	dissolved
Share capital	€342k
Registered address	121 RUE DU LT COLONEL DE MONTBRISON, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

22_{/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 32 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK CHARLES JOSEPH DALIA Président

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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