

MONTEIRO & BORGES ACTIVE

France · 399037258

SUMMARY

MONTEIRO & BORGES is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	399037258
KYBE ID	FR-399037258
Legal form	5499
Incorporated	1994-11-14
Status	active
Registered address	1 RUE DE LA CATHEDRALE, 78000 VERSAILLES

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-06-04 · TRIBUNAL DE COMMERCE DE VERSAILLES
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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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