

R. MONTAGE

DISSOLVED

France · 403187321

SUMMARY

R. MONTAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €220k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	403187321
KYBE ID	FR-403187321
Legal form	5499
Incorporated	1995-12-29
Status	dissolved
Share capital	€220k
Registered address	ZONE ARTISANALE, 57800 BETTING

RISK ASSESSMENT

25

/100 **ELEVATED 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 27 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-12

OWNERSHIP & PEOPLE

MARIE PAULE HAFFER Président

MARIE-PAULE HAFFER Président

INSOLVENCY

Court-ordered liquidation

2021-11-26 · Greffe du Tribunal Judiciaire de Sarreguemines

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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