

# VERONIQUE ANNE MONTI

DISSOLVED

France · 403682024

## SUMMARY

VERONIQUE ANNE MONTI is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2017.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 403682024                                 |
| KYBE ID            | FR-403682024                              |
| Incorporated       | 1996-02-01                                |
| Dissolved          | 2015-07-17                                |
| Status             | dissolved                                 |
| Registered address | 22 RUE DES SOUBIROUS-BAS, 82000 MONTAUBAN |

## RISK ASSESSMENT

12/100 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.

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-05

## INSOLVENCY

|                           |                                                |
|---------------------------|------------------------------------------------|
| Court-ordered liquidation | 2017-01-10 · TRIBUNAL DE COMMERCE DE MONTAUBAN |
|---------------------------|------------------------------------------------|