

SCP BAUMGARTNER MONTRAVERS DISSOLVED

France · 410629539

SUMMARY

SCP BAUMGARTNER MONTRAVERS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €23k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410629539
KYBE ID	FR-410629539
Legal form	6568
Incorporated	1997-03-06
Status	dissolved
Share capital	€23k
Registered address	27 RUE CATHERINE DE LA ROCHEFOUCAULD, 75009 PARIS

RISK ASSESSMENT

6/100 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 23 companies

OWNERSHIP & PEOPLE

MARIE HELENE MONTRAVERS Administrateur

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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