

SOCIETE FINANCIERE DES EAUX DE MONTAGNE

DISSOLVED

France · 413627746

SUMMARY

SOCIETE FINANCIERE DES EAUX DE MONTAGNE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €12.4m. Its 2024 accounts report equity of €24.5m, a profit of €197k.

IDENTITY

Jurisdiction	France
Registration no.	413627746
KYBE ID	FR-413627746
Legal form	5710
Incorporated	1997-09-16
Status	dissolved
Share capital	€12.4m
Registered address	89 AV DU CLOS, 59230 SAINT-AMAND-LES-EAUX

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HOLDING SAINT AMAND Président du conseil d'administration

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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