

MONTANA 99

DISSOLVED

France · 422012658

SUMMARY

MONTANA 99 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €230. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422012658
KYBE ID	FR-422012658
Legal form	6540
Incorporated	1999-03-02
Status	dissolved
Share capital	€230
Registered address	2 IMP Boudeville, Immeuble Aurélien 2, 31100 Toulouse

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

I.L.C. CONSULTING. matches **IMA CONSULTING** · Russia

OWNERSHIP & PEOPLE

ALAIN VIDAILLAC Autre

I.L.C. CONSULTING. Autre

JLTV Autre

VYGA INVESTISSEMENTS Autre

PATRICK VIDAILLAC Gérant

YVES JEAN Gérant

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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