

SCEA MONTGYVAL

DISSOLVED

France · 423597335

SUMMARY

SCEA MONTGYVAL is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423597335
KYBE ID	FR-423597335
Legal form	6597
Incorporated	1999-07-16
Status	dissolved
Registered address	1 RUE FRANCOIS LEMAITRE, 62161 ETRUN

RISK ASSESSMENT

22/100 **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 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE GABRIEL PAUL DEFFONTAINES Liquidateur

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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