

HUGUES DE MONTARDY

DISSOLVED

France · 434151635

SUMMARY

HUGUES DE MONTARDY is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	434151635
KYBE ID	FR-434151635
Incorporated	2001-01-09
Dissolved	2015-06-30
Status	dissolved
Registered address	166 RUE DE LA CONVENTION, 75015 PARIS

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.

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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