

ETUDE IMMOBIL CORMONTAIGNE TRANSACTIONS

DISSOLVED

France · 440487569

SUMMARY

ETUDE IMMOBIL CORMONTAIGNE TRANSACTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440487569
KYBE ID	FR-440487569
Legal form	5499
Incorporated	2002-01-14
Status	dissolved
Share capital	€8k
Registered address	8 PL ST LOUIS, 57000 METZ

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETUDE IMMOBILIERE CORMONTAIGNE GESTION · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC MARITANO Président

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.

© KYBE · Generated 2026-08-16 · www.kybe.io