

AUBERGE LE MONTANA

DISSOLVED

France · 440883825

SUMMARY

AUBERGE LE MONTANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440883825
KYBE ID	FR-440883825
Legal form	5710
Incorporated	2002-02-19
Status	dissolved
Share capital	€8k
Employees	1
Registered address	RTE D OLETTA, 20217 SAINT FLORENT

RISK ASSESSMENT

31_{/100} ELEVATED 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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE MONTANA · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE COSTA Dirigeant

THIERRY COSTA Président de SAS

