

A.M.E. MONTAGE

DISSOLVED

France · 443674049

SUMMARY

A.M.E. MONTAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). 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.	443674049
KYBE ID	FR-443674049
Legal form	5499
Incorporated	2003-01-21
Status	dissolved
Registered address	13 RUE MARX DORMOY, 69200 VENISSIEUX

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A M E MONTAGE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PHILIPPE REVERDY Administrateur

MICHEL GUILLOT 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.

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