

SELARL DE CHIRURGIENS DENTISTES DE LA MONTCIENT

DISSOLVED

France · 480416593

SUMMARY

SELARL DE CHIRURGIENS DENTISTES DE LA MONTCIENT is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2022 accounts report equity of €190k.

IDENTITY

Jurisdiction	France
Registration no.	480416593
KYBE ID	FR-480416593
Legal form	5485
Incorporated	2005-01-17
Status	dissolved
Share capital	€5k
Employees	3
Registered address	1 CHE GAILLARD, 78250 OINVILLE-SUR-MONTCIENT

RISK ASSESSMENT

6/100 **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 20 companies

SCREENING

Sanctions match

EU_FSF

MARINE MEHU matches **Marine** · COD

OWNERSHIP & PEOPLE

MARINE MEHU Directeur

JOANNA ANGELA SCHEIRE 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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