

FINANCIERE MONTALIVET DISSOLVED

France · 485009146

SUMMARY

FINANCIERE MONTALIVET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10.5m. It has 1 director / officer on record. Its 2018 accounts report equity of €12.2m, a profit of €601k. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	485009146
KYBE ID	FR-485009146
Legal form	5710
Incorporated	2016-08-29
Status	dissolved
Share capital	€10.5m
Registered address	7 ALL HAUSSMANN, 7-9-CS 50037, 33300 BORDEAUX

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 67 companies

OWNERSHIP & PEOPLE

CHRISTINE LOUISE THERESE JEANDEL Président de SAS

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 2026-09-05 · www.kybe.io