

MONTEBELLO COLLECTION

DISSOLVED

France · 487575847

SUMMARY

MONTEBELLO COLLECTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2024. It has share capital of €893k. It has 1 director / officer on record. Its 2021 accounts report revenue of €1.6m, equity of €-2.2m, a profit of €664k.

IDENTITY

Jurisdiction	France
Registration no.	487575847
KYBE ID	FR-487575847
Legal form	5710
Incorporated	2005-12-20
Dissolved	2024-08-19
Status	dissolved
Share capital	€893k
Registered address	LES ROZAIS, DOMAINE, 51500 RILLY-LA-MONTAGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRYSTELLE PAULETTE LUCETTE BÉGIN Président du conseil d'administration

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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