

FONCIERE MONTALBAN

DISSOLVED

France · 492638127

SUMMARY

FONCIERE MONTALBAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €40k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	492638127
KYBE ID	FR-492638127
Legal form	5499
Incorporated	2006-11-07
Status	dissolved
Share capital	€40k
Registered address	70 BD AMPERE, 85100 LES SABLES D'OLONNE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

TONY FERNAND DEL PUERTO Gérant

INSOLVENCY

Insolvency proceedings **2019-11-13 · TRIBUNAL DE COMMERCE DE LA ROCHE-SUR-YON**

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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