

SCI LOGARANT MONTIGNY DISSOLVED

France · 493511331

SUMMARY

SCI LOGARANT MONTIGNY is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (federal deputy of Maranhão); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493511331
KYBE ID	FR-493511331
Legal form	6599
Incorporated	2007-01-19
Status	dissolved
Share capital	€1k
Registered address	11 AV DU BEL AIR, 11/13, 75012 PARIS

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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LOGARANT BONDY · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ALEXANDRE COSTA matches **Alexandre Costa** — federal deputy of Maranhão

Politically exposed person

ALEXANDRE COSTA matches **Alexandre Costa** — Maranhão senator

OWNERSHIP & PEOPLE

ANNE KELLER Directeur

ALEXANDRE COSTA Dirigeant

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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