

MONTCONSEIL DISSOLVED

France · 494101421

SUMMARY

MONTCONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €12k, a profit of €18k.

IDENTITY

Jurisdiction	France
Registration no.	494101421
KYBE ID	FR-494101421
Legal form	5499
Incorporated	2007-02-05
Status	dissolved
Share capital	€8k
Registered address	17 RUE JANSSEN, 75019 PARIS

RISK ASSESSMENT

22_{/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 29 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID MONTEIRO 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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