

SARL CASTEL MONTMORANCY

DISSOLVED

France · 498654565

SUMMARY

SARL CASTEL MONTMORANCY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €491k. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	498654565
KYBE ID	FR-498654565
Legal form	5499
Incorporated	2007-06-28
Status	dissolved
Share capital	€50k
Employees	10
Registered address	23 BD DE SAINT FRANCOIS, 97400 SAINT-DENIS

RISK ASSESSMENT

15/100 **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-director cluster

+7

A director is shared across 5 companies

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

PHILIPPE NOEL LANSADE Directeur général délégué

BAKERY PROJECT HOLDING Dirigeant

INSOLVENCY

Insolvency proceedings

2019-04-17 · TRIBUNAL MIXTE DE COMMERCE DE ST-DENIS

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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