

MONTMARTE EXPERTISE ET CONSEIL DISSOLVED

France · 498844513

SUMMARY

MONTMARTE EXPERTISE ET CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2018. It has share capital of €200k. It has 1 director / officer on record. Its 2017 accounts report revenue of €411k, equity of €342k, a profit of €66k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	498844513
KYBE ID	FR-498844513
Legal form	5499
Incorporated	2007-10-03
Dissolved	2018-12-27
Status	dissolved
Share capital	€200k
Registered address	5 B RUE MARGUERITE DE ROCHECHOUART, 75009 PARIS 9

RISK ASSESSMENT

37 /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.

Clustered address

Address shared by 40 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ROZENBAUM EXPERTISE ET CONSEIL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PIERRE ROZENBAUM 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.
© KYBE · Generated 2026-08-10 · www.kybe.io