

JEAN YVES MONTANO

DISSOLVED

France · 509655411

SUMMARY

JEAN YVES MONTANO is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	509655411
KYBE ID	FR-509655411
Incorporated	2008-10-01
Dissolved	2021-09-24
Status	dissolved
Registered address	AV HENRI IV, RESIDENCE VILLA SASKIA, 32150 CAZAUBON

RISK ASSESSMENT

20_{/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

Batch-formation cluster

+14

24 companies at this address were incorporated the same day (2008-10-01) — buffer-chain / grant-farm / cartel-field pattern

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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