

CERGY MONTANA

DISSOLVED

France · 510556830

SUMMARY

CERGY MONTANA is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2011. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	510556830
KYBE ID	FR-510556830
Legal form	5202
Incorporated	2009-11-18
Dissolved	2011-03-18
Status	dissolved
Share capital	€1k
Registered address	12 RUE SAINT HONORAT, 06160 ANTIBES

RISK ASSESSMENT

6/100 **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 28 companies

OWNERSHIP & PEOPLE

NOREV DEVELOPPEMENT Directeur

FINANCIERE NOREV DEVELOPPEMENT 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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