

CHATEAU DE MONTFLAMBERT

DISSOLVED

France · 510831969

SUMMARY

CHATEAU DE MONTFLAMBERT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €138k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	510831969
KYBE ID	FR-510831969
Legal form	6536
Incorporated	2009-02-26
Status	dissolved
Share capital	€138k
Registered address	25 RTE DE MONTFLAMBERT, MANOIR DE MONTFLAMBERT, 51160 MUTIGNY

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MANOIR DE MONTFLAMBERT · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGES CLEMENT ROGER LHEUREUX Gérant et associé indéfiniment responsable

STEPHANIE LHEUREUX NÉE PLEKHOFF Gérant et associé indéfiniment responsable

