

ANNE-ESTELLE LAURA PHILEMONT-MONTOUT

DISSOLVED

France · 513986901

SUMMARY

ANNE-ESTELLE LAURA PHILEMONT-MONTOUT is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	513986901
KYBE ID	FR-513986901
Incorporated	2009-07-23
Dissolved	2015-01-18
Status	dissolved
Registered address	5 RUE LUCIEN PIRON, 93110 ROSNY-SOUS-BOIS

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 36 companies

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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