

FINANCIERE MONTMARTRE

DISSOLVED

France · 519951958

SUMMARY

FINANCIERE MONTMARTRE is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	519951958
KYBE ID	FR-519951958
Legal form	6599
Incorporated	2009-12-18
Dissolved	2016-09-14
Status	dissolved
Registered address	56 AV DE LA PRINCESSE, 78110 LE VESINET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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