

# MONTORGUEIL 84

DISSOLVED

France · 525248761

## SUMMARY

MONTORGUEIL 84 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €8k. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 525248761                    |
| KYBE ID            | FR-525248761                 |
| Legal form         | 5499                         |
| Incorporated       | 2010-09-30                   |
| Status             | dissolved                    |
| Share capital      | €8k                          |
| Registered address | 95 RUE MARCADET, 75018 PARIS |

## 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 26 companies

## OWNERSHIP & PEOPLE

LUC ALAIN LE FEVRE Gérant

LUC LE FEVRE Gérant

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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