

MONTOYA

DISSOLVED

France · 750223059

SUMMARY

MONTOYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report equity of €213k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	750223059
KYBE ID	FR-750223059
Legal form	5710
Incorporated	2012-03-13
Status	dissolved
Share capital	€3k
Registered address	124 ALLEES DE LA REPUBLIQUE, 34410 SERIGNAN

RISK ASSESSMENT

15/100 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EVA MONTOYA · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUEL MONTOYA Président de SAS