

MONTEVERDE

DISSOLVED

France · 790556054

SUMMARY

MONTEVERDE is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €452k. It has 1 director / officer on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	790556054
KYBE ID	FR-790556054
Legal form	6599
Incorporated	2013-01-17
Status	dissolved
Share capital	€452k
Registered address	47 AV DE FLANDRE, 59290 WASQUEHAL

RISK ASSESSMENT

13/100 **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 38 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FELICITE DELLOYE

IRENEE DELLOYE

MYRIAM DELLOYE

SYMEON DELLOYE

THIBAUT DELLOYE

ZACHARIE DELLOYE

CELINE WIBAUX Gérant et associé indéfiniment responsable

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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