

MONTREUIL CONSTRUCTIONS

DISSOLVED

France · 791908452

SUMMARY

MONTREUIL CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	791908452
KYBE ID	FR-791908452
Legal form	5499
Incorporated	2013-05-22
Status	dissolved
Registered address	715 RUE DE L'EGLISE, 76850 MONTREUIL-EN-CAUX

RISK ASSESSMENT

33/100 **ELEVATED 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.

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-17

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

STEPHANIE POLET Président

INSOLVENCY

Court-ordered liquidation **2016-06-24 · TRIBUNAL DE COMMERCE DE DIEPPE**

