

MONT-BLANC INVESTMENTS

DISSOLVED

France · 799615729

SUMMARY

MONT-BLANC INVESTMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €300. It has 1 director / officer on record. Its 2017 accounts report revenue of €183k, equity of €76k, a profit of €75k.

IDENTITY

Jurisdiction	France
Registration no.	799615729
KYBE ID	FR-799615729
Legal form	5710
Incorporated	2013-12-30
Status	dissolved
Share capital	€300
Registered address	67 RUE JEAN DE LA FONTAINE, 75016 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 23 companies

OWNERSHIP & PEOPLE

DORA MARIA Da Gama Bentes Président de SAS

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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