

MONTLIEU PROPERTY

DISSOLVED

France · 800686073

SUMMARY

MONTLIEU PROPERTY is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. Its 2019 accounts report equity of €-150k.

IDENTITY

Jurisdiction	France
Registration no.	800686073
KYBE ID	FR-800686073
Legal form	5202
Incorporated	2014-02-27
Status	dissolved
Share capital	€10k
Registered address	10 RUE DES JOUERIES, 78100 SAINT-GERMAIN-EN-LAYE

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 21 companies

SCREENING

Sanctions match

OFAC

FG FINANCE matches **B-Finance Ltd** · 726/2022

Sanctions match

CANADA

FG FINANCE matches **M-Finance** · aka

OWNERSHIP & PEOPLE

CFL Gérant et associé indéfiniment responsable

FG FINANCE 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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