

MONTBARBEUR

DISSOLVED

France · 810724807

SUMMARY

MONTBARBEUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2025. It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €-16k, a loss of €5k. Signals for review: its registered address is shared by 1,041 companies.

IDENTITY

Jurisdiction	France
Registration no.	810724807
KYBE ID	FR-810724807
Legal form	5499
Incorporated	2015-04-10
Dissolved	2025-12-03
Status	dissolved
Share capital	€1k
Employees	3
Registered address	54 AV HENRI BARBUSSE, 93700 DRANCY

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 1,041 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MOUNIR BOUAQUINA Gérant

