

SCEA DU MONT BANNY

DISSOLVED

France · 811248517

SUMMARY

SCEA DU MONT BANNY is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2015 (about 11 years ago). It is in the 0-employee size band, has share capital of €858k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811248517
KYBE ID	FR-811248517
Legal form	6597
Incorporated	2015-05-05
Status	dissolved
Share capital	€858k
Registered address	FERME DU MONT BANNY, 02220 MONT-NOTRE-DAME

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE DU MONT BANNY · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AUDE HELENE GINETTE LEFEBVRE AutrePIERRE-ARNAUD MARCEL GERARD LEFEBVRE AutreSOCIETE CIVILE DU MONT BANNY Autre

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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