

MONTARGIS GSM DISSOLVED

France · 815180310

SUMMARY

MONTARGIS GSM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	815180310
KYBE ID	FR-815180310
Legal form	5710
Incorporated	2015-12-10
Dissolved	2018-06-04
Status	dissolved
Share capital	€1k
Registered address	9 RUE JEAN JAURES, 45200 MONTARGIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

FATMA OZDEMIR Liquidateur

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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