

DU 7 MONTGOLFIER DISSOLVED

France · 818400269

SUMMARY

DU 7 MONTGOLFIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818400269
KYBE ID	FR-818400269
Legal form	6540
Incorporated	2017-06-16
Dissolved	2022-07-13
Status	dissolved
Share capital	€1k
Registered address	66 QUAI MARECHAL JOFFRE, 92400 COURBEVOIE

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 6 companies

SCREENING

Sanctions match

OFAC

DARWIN INVESTMENT matches **DAY INVESTMENT** · IRAN

OWNERSHIP & PEOPLE

AUBERT GROUPE Autre

DARWIN INVESTMENT Autre

FONCIERE GALLIA Autre

JESMA REAL ESTATE Autre

STEPHANE ADELINE 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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