

OLIVIER MONTAY INVESTISSEMENT DISSOLVED

France · 822018693

SUMMARY

OLIVIER MONTAY INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	822018693
KYBE ID	FR-822018693
Legal form	6540
Incorporated	2016-11-08
Status	dissolved
Share capital	€10k
Registered address	14 RUE DU GENERAL DELESTRAINT, 75016 PARIS 16E ARRONDISSEMENT

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 7 companies

OWNERSHIP & PEOPLE

CHABIN MONTAY & ASSOCIES

Olivier MONTAY 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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