

MEMENTO CAB

DISSOLVED

France · 823103346

SUMMARY

MEMENTO CAB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €4k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	823103346
KYBE ID	FR-823103346
Legal form	5710
Incorporated	2016-10-13
Dissolved	2023-01-23
Status	dissolved
Share capital	€2k
Registered address	12 RUE ROLAND ROCHE, 94460 VALENTON

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTHONY LOUIS GEORGES MONTABORD 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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