

LE MENUISIER DE MONTLUCON

DISSOLVED

France · 852115427

SUMMARY

LE MENUISIER DE MONTLUCON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €8k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	852115427
KYBE ID	FR-852115427
Legal form	5710
Incorporated	2019-07-04
Status	dissolved
Share capital	€8k
Registered address	20 RUE BENOIST D'AZY, 03100 MONTLUCON

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-11

OWNERSHIP & PEOPLE

FRABEL Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-08-14 · Greffe du Tribunal de Commerce de Montluçon**

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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