

# MONTECRISTO

DISSOLVED

France · 889512760

## SUMMARY

MONTECRISTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 10 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €6k.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 889512760                                |
| KYBE ID            | FR-889512760                             |
| Legal form         | 5710                                     |
| Incorporated       | 2020-10-01                               |
| Status             | dissolved                                |
| Share capital      | €5k                                      |
| Employees          | 10                                       |
| Registered address | 18 BD DU JEU DE PAUME, 34000 MONTPELLIER |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 32 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

LEO ALEXIS LOUIS ARTAUD Président de SAS

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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