

MOUNTAIN

ACTIVE

France · 942044371

SUMMARY

MOUNTAIN is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	942044371
KYBE ID	FR-942044371
Legal form	5499
Incorporated	2025-03-24
Status	active
Share capital	€3k
Registered address	5 RUE de Wasselonne, 67000 Strasbourg

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MOUNTAIN matches **IRON MOUNTAIN ENTERPRISES LIMITED** · GLOMAG

OWNERSHIP & PEOPLE

Esat DAG Gérant

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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