

LA CORDONNERIE DE MONTREUIL ACTIVE

France · 978125243

SUMMARY

LA CORDONNERIE DE MONTREUIL is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	978125243
KYBE ID	FR-978125243
Legal form	5499
Incorporated	2023-08-04
Status	active
Share capital	€1k
Registered address	9 RUE de Montreuil, 78000 Versailles

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Sergio FERNANDES Président

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.

© KYBE · Generated 2026-08-17 · www.kybe.io