

Patricia Léone Montella

ACTIVE

France · 995061421

SUMMARY

Patricia Léone Montella is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	995061421
KYBE ID	FR-995061421
Incorporated	2025-12-12
Status	active
Registered address	Cité Edouard Marsolle, 97115 Sainte-Rose

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.

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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