

MONCEAU RETRAITE SUPPLEMENTAIRE ACTIVE

France · 993614064

SUMMARY

MONCEAU RETRAITE SUPPLEMENTAIRE is an active Public limited company (SA) registered in France, incorporated in 2025. It has share capital of €1.0m. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	993614064
KYBE ID	969500XFRODRPDFW3E69
Legal form	5599
Incorporated	2025-11-17
Status	active
Share capital	€1.0m
Registered address	36 RUE de Saint-Pétersbourg, 75008 Paris

RISK ASSESSMENT

22/100 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.

Clustered address +6
Address shared by 20 companies

Business fragmentation +16
A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Brigitte Marie Henriette Jacqueline Robillard	Administrateur
Patrice Marchand	Administrateur
René Roland Vandamme	Administrateur
Marc Michel Jean-Marie Billaud	Directeur général
Alexis Jean Maxime Burdeau	Directeur général délégué
Jérôme Arnaud Henri Louis Sennelier	Directeur général délégué

Jérôme Arnaud Henri Louis Sennelier Dirigeant

Marc Michel Jean-Marie Billaud Président du conseil d'administration

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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