

RIVIER MONIQUE

ACTIVE

France · 040541997

SUMMARY

RIVIER MONIQUE is an active Association or foundation registered in France, incorporated in 1994 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	040541997
KYBE ID	FR-040541997
Legal form	9110
Incorporated	1994-12-25
Status	active
Registered address	84 RUE DU GARET, 69400 VILLEFRANCHE-SUR-SAONE

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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