

MONIQUE MORY

DISSOLVED

France · 300127321

SUMMARY

MONIQUE MORY is a dissolved company registered in France, incorporated in 1974 (about 52 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	300127321
KYBE ID	FR-300127321
Incorporated	1974-01-01
Dissolved	1996-09-30
Status	dissolved
Registered address	16110 TAPONNAT-FLEURIGNAC

RISK ASSESSMENT

6/100

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 22 companies

SCREENING

Sanctions match

OFAC

MONIQUE MORY matches MONIQUE · VENEZUELA-EO13850

Sanctions match

US_CSL

MONIQUE MORY matches MONIQUE · VENEZUELA-EO13850