

DANIEL MONNIER

DISSOLVED

France · 304288608

SUMMARY

DANIEL MONNIER is a dissolved company registered in France, incorporated in 1984 (about 41 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (community councillor of Rennes Métropole).

IDENTITY

Jurisdiction	France
Registration no.	304288608
KYBE ID	FR-304288608
Incorporated	1984-08-31
Dissolved	1993-12-18
Status	dissolved
Registered address	CHEF LIEU, 73200 MERCURY

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.

SCREENING

Politically exposed person

DANIEL MONNIER matches **Daniel Monnier** — community councillor of Rennes Métropole

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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