

MONIQUE ROUSSEL

ACTIVE

France · 305942187

SUMMARY

MONIQUE ROUSSEL is an active company registered in France, incorporated in 1959 (about 67 years ago). Signals for review: a connected person matches a politically exposed person (municipal councilor of Greater Reims).

IDENTITY

Jurisdiction	France
Registration no.	305942187
KYBE ID	FR-305942187
Incorporated	1959-01-01
Status	active
Registered address	56 RTE DE MEYVILLERS, 88120 SAINT-AME

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

MONIQUE ROUSSEL matches **Monique Roussel** — municipal councilor of Greater Reims

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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