

MONIQUE CARMEN MARIA SIMON

DISSOLVED

France · 306688607

SUMMARY

MONIQUE CARMEN MARIA SIMON is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	306688607
KYBE ID	FR-306688607
Incorporated	1987-04-08
Dissolved	2002-09-30
Status	dissolved
Registered address	21 BD DES TREMIERES, 17570 LES MATHES

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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