

MONIQUE GEHIN

DISSOLVED

France · 306742339

SUMMARY

MONIQUE GEHIN is a dissolved company registered in France, incorporated in 1967 (about 59 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	306742339
KYBE ID	FR-306742339
Incorporated	1967-01-01
Dissolved	2012-10-25
Status	dissolved
Registered address	88200 DOMMARTIN-LES-REMIREMONT

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-03

INSOLVENCY

Court-ordered liquidation	2014-10-14 · TRIBUNAL DE COMMERCE D'ÉPINAL
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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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