

MONSIEUR

DISSOLVED

France · 310130257

SUMMARY

MONSIEUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1977 (about 49 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	310130257
KYBE ID	FR-310130257
Legal form	5499
Incorporated	1977-01-01
Dissolved	1996-11-19
Status	dissolved
Registered address	21 RUE OTHON PECONNET, 87000 LIMOGES

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

MONSIEUR matches **Jacques Monsieur**

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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