

MONIQUE SCHEFFER

DISSOLVED

France · 313327686

SUMMARY

MONIQUE SCHEFFER is a dissolved company registered in France, incorporated in 1978 (about 48 years ago).

IDENTITY

Jurisdiction	France
Registration no.	313327686
KYBE ID	FR-313327686
Incorporated	1978-01-01
Status	dissolved
Registered address	53 RUE DOUDEAUVILLE, 75018 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 36 companies

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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