

ANNE-MARIE MONIER

DISSOLVED

France · 314000746

SUMMARY

ANNE-MARIE MONIER is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2007. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	314000746
KYBE ID	FR-314000746
Incorporated	1978-01-01
Dissolved	2007-07-31
Status	dissolved
Registered address	15190 MARCENAT

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.

Shared registered address

+12

Address shared by 107 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.

© KYBE · Generated 2026-09-06 · www.kybe.io