

MONIQUE CHEVALIER

DISSOLVED

France · 318856499

SUMMARY

MONIQUE CHEVALIER is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66500590).

IDENTITY

Jurisdiction	France
Registration no.	318856499
KYBE ID	FR-318856499
Incorporated	1993-08-09
Dissolved	2003-02-28
Status	dissolved
Registered address	52 BD ERNEST DALBY, 44000 NANTES

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 22 companies

SCREENING

Politically exposed person

MONIQUE CHEVALIER matches **Monique Chevallier** — Q66500590

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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