

SOCIETE IMPORT-EXPORT MONNIER DISSOLVED

France · 319588703

SUMMARY

SOCIETE IMPORT-EXPORT MONNIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	319588703
KYBE ID	FR-319588703
Legal form	5499
Incorporated	1980-07-01
Dissolved	1900-01-01
Status	dissolved
Registered address	4 RUE FRANCOIS DE MAHY, 97420 LE PORT

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 25 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