

# MONIQUE ESTHER SFEZ

DISSOLVED

France · 325002624

## SUMMARY

MONIQUE ESTHER SFEZ is a dissolved company registered in France, dissolved in 1984.

## IDENTITY

|                    |                        |
|--------------------|------------------------|
| Jurisdiction       | France                 |
| Registration no.   | 325002624              |
| KYBE ID            | FR-325002624           |
| Dissolved          | 1984-12-25             |
| Status             | dissolved              |
| Registered address | RUE BLACAS, 06000 NICE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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