

DANIEL MONCEL

DISSOLVED

France · 337689764

SUMMARY

DANIEL MONCEL is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	337689764
KYBE ID	FR-337689764
Incorporated	1986-05-01
Dissolved	1986-09-30
Status	dissolved
Registered address	17370 SAINT-TROJAN-LES-BAINS

RISK ASSESSMENT

14

/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 38 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)