

SOC CIVILE DU 4 RUE MONCEY DISSOLVED

France · 338195282

SUMMARY

SOC CIVILE DU 4 RUE MONCEY is a dissolved Civil company registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €61k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	338195282
KYBE ID	FR-338195282
Legal form	6599
Incorporated	1986-07-11
Status	dissolved
Share capital	€61k
Registered address	4 RUE MONCEY, 75009 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURELIEN Guichard Gérant

FLORIAN Guichard Gérant

CAROLE GUICHARD DITE BAJAC Gérant et associé indéfiniment responsable

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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