

MONABANQ

DISSOLVED

France · 341792448

SUMMARY

MONABANQ is a dissolved Public limited company (SA) registered in France, incorporated in 2010 (about 16 years ago). It reports 250 employees, has share capital of €34.0m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	341792448
KYBE ID	FR-341792448
Legal form	5599
Incorporated	2010-05-18
Status	dissolved
Share capital	€34.0m
Employees	250
Registered address	61 AV HALLEY, PARC DE LA HAUTE BORNE, 59493 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

COFIDIS Administrateur

COFIDIS GROUP Administrateur

VINCENT LAURIN Directeur général délégué

Amandine Pascale Carole LECLERCQ Dirigeant

GILLES SAURET Président du conseil d'administration

