

MONIQUE BARELLI

ACTIVE

France · 342374782

SUMMARY

MONIQUE BARELLI is an active company registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	342374782
KYBE ID	FR-342374782
Incorporated	1987-02-02
Status	active
Registered address	RUE SAINT CAPRAIS, RESIDENCE SAINT VRAIN, 91770 SAINT-VRAIN

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.

© KYBE · Generated 2026-09-02 · www.kybe.io