

SCI RUE RAYMOND MONDON DISSOLVED

France · 343315321

SUMMARY

SCI RUE RAYMOND MONDON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €137. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	343315321
KYBE ID	FR-343315321
Legal form	6540
Incorporated	1988-08-26
Status	dissolved
Share capital	€137
Registered address	28 RUE RAYMOND MONDON, 57120 ROMBAS

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 4 companies

OWNERSHIP & PEOPLE

GREGOIRE HENNEQUIN Président

MONIQUE HENNIQUE Président

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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