

MONCEY TEXTILES

DISSOLVED

France · 345387021

SUMMARY

MONCEY TEXTILES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €260k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	345387021
KYBE ID	FR-345387021
Legal form	5499
Incorporated	1988-07-05
Status	dissolved
Share capital	€260k
Registered address	207 RUE FRANCIS DE PRESSENSE, 69100 VILLEURBANNE

RISK ASSESSMENT

34_{/100} ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-08-04

OWNERSHIP & PEOPLE

SIMON TEBOUL Président

Court-ordered liquidation	2017-08-16 · TRIBUNAL DE COMMERCE DE LYON
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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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