

LAMONZIE

ACTIVE

France · 347565608

SUMMARY

LAMONZIE is an active Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago).

IDENTITY

Jurisdiction	France
Registration no.	347565608
KYBE ID	FR-347565608
Legal form	5499
Incorporated	1988-07-22
Status	active
Registered address	9 RUE DE PENTHIEVRE, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

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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