

FABRICE DOMINIQUE NOEL MONGINET

DISSOLVED

France · 347825762

SUMMARY

FABRICE DOMINIQUE NOEL MONGINET is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2013. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	347825762
KYBE ID	FR-347825762
Incorporated	1988-07-01
Dissolved	2013-08-06
Status	dissolved
Registered address	31 RUE SAINT ANTOINE, 16000 ANGOULEME

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-13

INSOLVENCY

Court-ordered liquidation	2015-02-12 · TRIBUNAL DE COMMERCE D'ANGOULÊME
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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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