

MONIQUE MARIE CLEMENT

DISSOLVED

France · 381203090

SUMMARY

MONIQUE MARIE CLEMENT is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	381203090
KYBE ID	FR-381203090
Incorporated	1990-04-01
Dissolved	1994-06-01
Status	dissolved
Registered address	26 RUE BOTZARIS, 75019 PARIS

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 30 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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