

SCI MONA

DISSOLVED

France · 389610502

SUMMARY

SCI MONA is a dissolved Civil company registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	389610502
KYBE ID	FR-389610502
Legal form	6599
Incorporated	1992-12-31
Status	dissolved
Share capital	€2k
Registered address	171 RUE JULIETTE DODU, 97400 SAINT-DENIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FATMA INGAR Gérant

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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