

MONGI SOULA

DISSOLVED

France · 391062940

SUMMARY

MONGI SOULA is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	391062940
KYBE ID	FR-391062940
Incorporated	1993-04-01
Dissolved	1995-04-24
Status	dissolved
Registered address	32 RUE DE LA CLEF, 59800 LILLE

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.

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.
© KYBE · Generated 2026-09-04 · www.kybe.io