

MONDIAL AUTO

DISSOLVED

France · 399602333

SUMMARY

MONDIAL AUTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago). It reports 3 employees, has share capital of €100k. It has 1 director / officer on record. Its 2025 accounts report equity of €396k.

IDENTITY

Jurisdiction	France
Registration no.	399602333
KYBE ID	FR-399602333
Legal form	5710
Incorporated	1995-01-27
Status	dissolved
Share capital	€100k
Employees	3
Registered address	1 RUE GABRIEL PERI, 91700 VILLIERS-SUR-ORGE

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

FABIEN JAMES MARCEL TOURNEBIZE Président de SAS

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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