

MONISOK

DISSOLVED

France · 404167439

SUMMARY

MONISOK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €20k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	404167439
KYBE ID	FR-404167439
Legal form	5710
Incorporated	1996-04-11
Status	dissolved
Share capital	€8k
Registered address	2 RUE DU SOLEIL, 75020 PARIS

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MONIRATH OK Président du conseil d'administration

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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