

# CHRISTOPHE MONIER

DISSOLVED

France · 405393869

## SUMMARY

CHRISTOPHE MONIER is a dissolved company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Q66500056); its registered address is shared by 81 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 405393869                                  |
| KYBE ID            | FR-405393869                               |
| Incorporated       | 1996-05-27                                 |
| Status             | dissolved                                  |
| Registered address | 118 AV JEAN JAURES, 118 A 130, 75019 PARIS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 81 companies

## SCREENING

### Politically exposed person

CHRISTOPHE MONIER matches **Christophe Monier** — Q66500056

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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