

MONIQUE ARAGON

DISSOLVED

France · 409961521

SUMMARY

MONIQUE ARAGON is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	409961521
KYBE ID	FR-409961521
Incorporated	1996-11-04
Dissolved	1996-12-31
Status	dissolved
Registered address	18 RUE D 'YPRES, 59270 BAILLEUL

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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