

MONTY MAURICE

DISSOLVED

France · 413201534

SUMMARY

MONTY MAURICE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	413201534
KYBE ID	FR-413201534
Legal form	5499
Incorporated	1997-07-29
Dissolved	2001-11-15
Status	dissolved
Registered address	21 AV SAINT EXUPERY, 60180 NOGENT-SUR-OISE

RISK ASSESSMENT

6/100 **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

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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