

# SYLVIE MONDON

DISSOLVED

France · 421201021

## SUMMARY

SYLVIE MONDON is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500646).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 421201021                    |
| KYBE ID            | FR-421201021                 |
| Incorporated       | 1998-10-01                   |
| Dissolved          | 2001-03-07                   |
| Status             | dissolved                    |
| Registered address | 17 RUE DU PALAIS, 57000 METZ |

## 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.

## SCREENING

### Politically exposed person

SYLVIE MONDON matches **Sylvie Mondon** — Q66500646

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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