

SCI MONALDO

DISSOLVED

France · 422622621

SUMMARY

SCI MONALDO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €15k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499582).

IDENTITY

Jurisdiction	France
Registration no.	422622621
KYBE ID	FR-422622621
Legal form	6540
Incorporated	1999-04-16
Status	dissolved
Share capital	€15k
Registered address	19 B RUE BARTHOLOME MASUREL, 59800 LILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

JEAN-MARC DELERUE matches **Jean-Marc Delerue** — Q66499582

OWNERSHIP & PEOPLE

JEAN-MARC DELERUE Directeur

AUDREY CARION Membre du directoire

PHILIPPE PIETTE Membre du directoire

