

MONCEAU 1 SNC

ACTIVE

France · 428902563

SUMMARY

MONCEAU 1 SNC is an active General partnership (SNC) registered in France, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	428902563
KYBE ID	FR-428902563
Legal form	5202
Incorporated	1999-12-27
Status	active
Registered address	60 RUE DE MONCEAU, 75008 PARIS

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.

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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