

GAEC MONDHER

DISSOLVED

France · 429682313

SUMMARY

GAEC MONDHER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €121k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429682313
KYBE ID	FR-429682313
Legal form	6533
Incorporated	2000-03-06
Status	dissolved
Share capital	€121k
Registered address	7 ROUTE DE FERRIERES VAUFLEURY, -le Teilleul, 50640 LE TEILLEUL

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.

OWNERSHIP & PEOPLE

FLORENCE MARLENE NATHALIE BÉATRIX Président

SAMUEL MARCEL AUGUSTE ALEXIS MONDHER Président

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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