

MONIQUE GIUDICELLI

DISSOLVED

France · 432713642

SUMMARY

MONIQUE GIUDICELLI is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	432713642
KYBE ID	FR-432713642
Incorporated	2000-08-01
Dissolved	2002-10-23
Status	dissolved
Registered address	89 RUE LAMARCK, 75018 PARIS

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 29 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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