

MONIQUE GARBAY

DISSOLVED

France · 441016813

SUMMARY

MONIQUE GARBAY is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2003.

IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 441016813                |
| KYBE ID            | FR-441016813             |
| Incorporated       | 2001-12-28               |
| Dissolved          | 2003-03-31               |
| Status             | dissolved                |
| Registered address | LE BOURG, 47150 LACAUSSE |

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.