

MONIQUE ADAM

ACTIVE

France · 453024994

SUMMARY

MONIQUE ADAM is an active company registered in France, incorporated in 2003 (about 23 years ago). Signals for review: a connected person matches a politically exposed person (Q66500207).

IDENTITY

Jurisdiction	France
Registration no.	453024994
KYBE ID	FR-453024994
Incorporated	2003-08-01
Status	active
Registered address	2 RUE DES TROIS MARCHANDS, 45190 BEAUGENCY

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.

SCREENING

Politically exposed person

MONIQUE ADAM matches **Monique Adam** — Q66500207

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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