

SCI MONCHA

DISSOLVED

France · 453632754

SUMMARY

SCI MONCHA is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €525. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	453632754
KYBE ID	FR-453632754
Legal form	6599
Incorporated	2004-05-12
Status	dissolved
Share capital	€525
Registered address	14 RUE DE LA CHAUSSEE, 77170 BRIE-COMTE-ROBERT

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

FREDERIC HENRI CHARRIER

YVES MARC LEON GASPART JULIEN MONTAUBIN

PIERRE MONTAUBIN Gérant et associé indéfiniment responsable

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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