

SCI CLAUDE MONET

DISSOLVED

France · 481469328

SUMMARY

SCI CLAUDE MONET is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481469328
KYBE ID	FR-481469328
Legal form	6599
Incorporated	2005-03-22
Status	dissolved
Share capital	€1k
Registered address	183 AV JEAN JAURES, 95100 ARGENTEUIL

RISK ASSESSMENT

13_{/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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MARIE-CHRISTINE NASCIMENTO DA SILVA Autre

ALI BENNACER 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.

© KYBE · Generated 2026-09-02 · www.kybe.io