

SCI DE LA MONNAIE DISSOLVED

France · 487553646

SUMMARY

SCI DE LA MONNAIE is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487553646
KYBE ID	FR-487553646
Legal form	6599
Incorporated	2005-12-16
Status	dissolved
Share capital	€300
Registered address	449 CHE DE CREMAT, 06200 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DOMINIQUE MATHILDA GUEZ Directeur

MICHEL BISAC Dirigeant

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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