

MONDIALE SECURITE DISSOLVED

France · 497645416

SUMMARY

MONDIALE SECURITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	497645416
KYBE ID	FR-497645416
Legal form	5499
Incorporated	2007-05-01
Dissolved	2008-04-30
Status	dissolved
Registered address	100 RUE LOUIS BLANC, BATIMENT COPENHAGUE, 60160 MONTATAIRE

RISK ASSESSMENT

14_{/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

Address shared by 31 companies

+6

Dissolved soon after incorporation

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

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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