

DE MONCHY CONSULTANT DISSOLVED

France · 502030109

SUMMARY

DE MONCHY CONSULTANT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	502030109
KYBE ID	FR-502030109
Legal form	5499
Incorporated	2008-01-25
Status	dissolved
Share capital	€10k
Registered address	11 RUE SAINT-LAZARE, 75009 PARIS

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 72 companies

OWNERSHIP & PEOPLE

CHARLES HENRY DE MONCHY Gérant

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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