

MONACHOC

DISSOLVED

France · 514998640

SUMMARY

MONACHOC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2025 accounts report equity of €523k.

IDENTITY

Jurisdiction	France
Registration no.	514998640
KYBE ID	FR-514998640
Legal form	5499
Incorporated	2009-09-28
Status	dissolved
Share capital	€10k
Employees	3
Registered address	ZAC DU BELVEDERE, 76200 DIEPPE

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

PIERRE FRANCOIS PHILIPPE FAUDEMER Directeur

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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