

LO MONACO JEAN BAPTISTE ET JOSIANE ACTIVE

France · 524100799

SUMMARY

LO MONACO JEAN BAPTISTE ET JOSIANE is an active Unincorporated private group registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	524100799
KYBE ID	FR-524100799
Legal form	2110
Incorporated	2010-02-10
Status	active
Registered address	841 ROUTE DE CARNON, 30240 LE GRAU-DU-ROI

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 27 companies

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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