

YVES ETIENNE ANTOINE FRANCOIS MONNEREAU

DISSOLVED

France · 730705183

SUMMARY

YVES ETIENNE ANTOINE FRANCOIS MONNEREAU is a dissolved company registered in France, incorporated in 1994 (about 31 years ago). A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	730705183
KYBE ID	FR-730705183
Incorporated	1994-12-01
Status	dissolved
Registered address	34 BD DU GENERAL DE GAULLE, 09200 SAINT-GIRONS

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-06

INSOLVENCY

Court-ordered liquidation	2023-10-31 · Greffe du Tribunal de Commerce de Foix
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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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