

MONCEAU INDUSTRIE A 2 DISSOLVED

France · 791534613

SUMMARY

MONCEAU INDUSTRIE A 2 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €100. It has 6 directors / officers on record. Signals for review: its registered address is shared by 3,957 companies.

IDENTITY

Jurisdiction	France
Registration no.	791534613
KYBE ID	FR-791534613
Legal form	5202
Incorporated	2013-03-07
Dissolved	2021-12-06
Status	dissolved
Share capital	€100
Registered address	ZAC ETANG Z ABRICOT, IMMEUBLE AGORA BAT C, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 3,957 companies — letterbox / formation-agent

SCREENING

Sanctions match

CANADAINTER INVEST matches **Interros Invest** · Russia

Sanctions match

UA_NSDCVD INVEST EURL matches **ООО "ВД Инвест"** · 279/2023

Sanctions match

UA_NSDC

Sanctions match

UA_NSDC

INTER INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

INTER INVEST OUTREMER Administrateur

ALAIN APPRIOU Membre du directoire

CHARLES DIERS Membre du directoire

DANIEL MARZIN Membre du directoire

HERVE ALLAIRE Membre du directoire

INTER INVEST Membre du directoire

NICOLAS CHEVALLEREAU Membre du directoire

THIERRY PLANTECOSTE Membre du directoire

VD INVEST EURL Membre du directoire