

MONGOIN TAXI

ACTIVE

France · 812374320

SUMMARY

MONGOIN TAXI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812374320
KYBE ID	FR-812374320
Legal form	5710
Incorporated	2015-07-06
Status	active
Share capital	€8k
Employees	3
Registered address	283 RTE DE BOURCHANIN, 69830 SAINT-GEORGES-DE-RENEINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIA MANUEL DAS LUZ DOS SANTOS Président

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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