

MONA-EVA

DISSOLVED

France · 814622742

SUMMARY

MONA-EVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2.0m. It has 1 director / officer on record. Its 2016 accounts report equity of €312k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	814622742
KYBE ID	FR-814622742
Legal form	6540
Incorporated	2015-11-25
Status	dissolved
Share capital	€2.0m
Registered address	1909 AV ILE DE FRANCE, 97440 SAINT-ANDRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SD FIXATION SARL Autre

SDS PLUS Autre

SEBASTIEN JOSEPH DE LARICHAUDY Autre

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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