

CAROLINE CLAUDIE AMELIE CAPUCINE MONY

ACTIVE

France · 815305008

SUMMARY

CAROLINE CLAUDIE AMELIE CAPUCINE MONY is an active company registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	815305008
KYBE ID	FR-815305008
Incorporated	2015-12-15
Status	active
Registered address	8 PL PIERRE ET MARIE CURIE, 60530 NEUILLY-EN-THELLE

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.

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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