

MONEL TRANSPORT

DISSOLVED

France · 824800312

SUMMARY

MONEL TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It is in the 0-employee size band, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824800312
KYBE ID	FR-824800312
Legal form	5710
Incorporated	2017-01-27
Status	dissolved
Share capital	€3k
Registered address	2 RUE DES MARAICHERS, 95110 SANNOIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

FRESNEL MORISSEAU Président de SAS

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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