

MONIQUE LETITZIA DENISE LAURENCEAU

ACTIVE

France · 827517129

SUMMARY

MONIQUE LETITZIA DENISE LAURENCEAU is an active company registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	827517129
KYBE ID	FR-827517129
Incorporated	2017-02-01
Status	active
Registered address	2 RUE DES BOULEAUX, LOTISSEMENT LES TILLEULS, 67600 EBERSHEIM

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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