

FINANCIERE MENCO

ACTIVE

France · 827559188

SUMMARY

FINANCIERE MENCO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €467k. Its 2024 accounts report revenue of €3.3m, equity of €1.2m, a loss of €279k.

IDENTITY

Jurisdiction	France
Registration no.	827559188
KYBE ID	FR-827559188
Legal form	5710
Incorporated	2017-02-08
Status	active
Share capital	€467k
Employees	10
Registered address	10 RUE GALILEE, 44340 BOUGUENAI

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

HOLDING LAURENT 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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