

MONA

DISSOLVED

France · 834503641

SUMMARY

MONA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €66k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	834503641
KYBE ID	FR-834503641
Legal form	6540
Incorporated	2018-01-10
Status	dissolved
Share capital	€66k
Registered address	7 B RUE LOUIS ELIAS, 33390 BLAYE

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

CAMILLE MOINET

CLAIRE MOINET

LUCIE MOINET

ANNE-MARIE ANDREE ABADIE Gérant

BERNARD JULES CHARLES MICHEL MOINET Gérant

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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