

SAS MON SQUARE

DISSOLVED

France · 838154888

SUMMARY

SAS MON SQUARE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 20 employees, has share capital of €1.7m. It has 1 director / officer on record. Its 2018 accounts report revenue of €41k, equity of €1.3m, a loss of €441k.

IDENTITY

Jurisdiction	France
Registration no.	838154888
KYBE ID	FR-838154888
Legal form	5710
Incorporated	2018-03-14
Status	dissolved
Share capital	€1.7m
Employees	20
Registered address	31 RUE SAINT-DOMINIQUE, 75007 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

QUENTIN Fleuriau Dirigeant

MOSCA Animation Participations et Conseil 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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