

MONESI IMMOBILIER

DISSOLVED

France · 851961243

SUMMARY

MONESI IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851961243
KYBE ID	FR-851961243
Legal form	6540
Incorporated	2019-06-27
Status	dissolved
Share capital	€1k
Registered address	2 RTE DE DENNEY, 90380 ROPPE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LARN Expertise matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN

Sanctions match

OFAC

LARN Expertise matches INTERNATIONAL EXPERTISE GROUP LTD. · aka

Sanctions match

OFAC

LARN Expertise matches INTERNATIONAL EXPERTISE GROUP · aka

OWNERSHIP & PEOPLE

NICOLAS MONESI Directeur

AURELIE MULLER Membre du directoire

LARN Expertise Membre du directoire

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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