

MONICA

DISSOLVED

France · 894120021

SUMMARY

MONICA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894120021
KYBE ID	FR-894120021
Legal form	6540
Incorporated	2021-02-16
Status	dissolved
Share capital	€1k
Registered address	22 RUE DES CLOCHETTES, 93700 DRANCY

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.

SCREENING

Sanctions match

OFAC

MONICA matches **MONICA S** · aka

OWNERSHIP & PEOPLE

DAVID TRINITA TODOROVIC Directeur

CHRISTOPHER TODOROVIC Membre du directoire

ETHAN TODOROVIC 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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