

MONIQUE

DISSOLVED

France · 898271903

SUMMARY

MONIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	898271903
KYBE ID	FR-898271903
Legal form	6540
Incorporated	2021-04-15
Status	dissolved
Share capital	€200
Registered address	26 RTE DE BOLLWILLER, 68500 HARTMANNSWILLER

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACMONIQUE matches **MONIQUE** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

LUCAS HOLDER

PIERRE HOLDER

FABIEN HOLDER Gérant et associé indéfiniment responsable

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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