

MONIQUE POL

DISSOLVED

France · 902182385

SUMMARY

MONIQUE POL is a dissolved company registered in France, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	902182385
KYBE ID	FR-902182385
Incorporated	2021-10-01
Status	dissolved
Registered address	6 PL DES AUBEPINES, 77420 CHAMPS-SUR-MARNE

RISK ASSESSMENT

6/100 **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 20 companies

SCREENING

Sanctions match

OFACMONIQUE POL matches **MONIQUE** · VENEZUELA-EO13850

Sanctions match

US_CSLMONIQUE POL matches **MONIQUE** · VENEZUELA-EO13850

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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