

MONTE CARLO CARROSSERIE

DISSOLVED

France · 920311255

SUMMARY

MONTE CARLO CARROSSERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920311255
KYBE ID	FR-920311255
Legal form	5710
Incorporated	2022-10-12
Status	dissolved
Share capital	€1k
Registered address	48 BD FUON SANTA, 06340 LA TRINITE

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 4 companies

OWNERSHIP & PEOPLE

FABRICE PAUL PIERRE HAY Directeur général délégué

LAURENT ERNEST JOSEPH GIAFAGLIONE Président du conseil d'administration

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.

© KYBE · Generated 2026-08-25 · www.kybe.io