

MONIE

ACTIVE

France · 930977913

SUMMARY

MONIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	930977913
KYBE ID	FR-930977913
Legal form	5710
Incorporated	2024-07-16
Status	active
Share capital	€1k
Registered address	14 RUE Croix Baragnon, 31000 Toulouse

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

Address shared by 23 companies

+6

OWNERSHIP & PEOPLE

- GM PATRIMOINE Directeur général délégué
- KAP9+ Président du conseil d'administration