

4 MONNAIE ACTIVE

France · 932811474

SUMMARY

4 MONNAIE is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	932811474
KYBE ID	FR-932811474
Legal form	5499
Incorporated	2024-09-24
Status	active
Share capital	€2k
Registered address	4 RUE de la Monnaie, 30000 Nîmes

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.

OWNERSHIP & PEOPLE

Fayçal BENHABILES Président

Nhà-Trang NGUYEN Président

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 2026-08-10 · www.kybe.io