

RL FONZI

ACTIVE

France · 941026775

SUMMARY

RL FONZI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	941026775
KYBE ID	FR-941026775
Legal form	5710
Incorporated	2025-02-19
Status	active
Share capital	€50k
Registered address	107 AV Jean Jaures, 47200 Marmande

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

M.J.P.M. HOLDING matches M&P Trading Inc.

US_CSL

Sanctions match

M.J.P.M. HOLDING matches P & M TRADING, INC

US_CSL

OWNERSHIP & PEOPLE

M.J.P.M. HOLDING Dirigeant

Laure MONJALET Président de SAS

