

# JOSEPH MARIUS MONIN

DISSOLVED

France · 950309294

## SUMMARY

JOSEPH MARIUS MONIN is a dissolved company registered in France, dissolved in 1985.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 950309294                                     |
| KYBE ID            | FR-950309294                                  |
| Dissolved          | 1985-12-25                                    |
| Status             | dissolved                                     |
| Registered address | AV DE TERNIER, 74160 SAINT-JULIEN-EN-GENEVOIS |

## 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.

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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