

Violaine Floriane Monin

ACTIVE

France · 952225621

SUMMARY

Violaine Floriane Monin is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	952225621
KYBE ID	FR-952225621
Incorporated	2023-06-19
Status	active
Registered address	65 RUE Rambuteau, 71000 Mâcon

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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