

MONIQUE

ACTIVE

France · 977832005

SUMMARY

MONIQUE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	977832005
KYBE ID	FR-977832005
Legal form	5710
Incorporated	2023-07-18
Status	active
Share capital	€10k
Registered address	151 RUE Gilles Roberval, 30900 Nîmes

RISK ASSESSMENT

13

/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 43 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

MONIQUE matches MONIQUE · VENEZUELA-EO13850

OFAC

Sanctions match

MONIQUE matches MONIQUE · VENEZUELA-EO13850

US_CSL

OWNERSHIP & PEOPLE

Julien Raymond Claude CALIGO Directeur général délégué

Yoann Marc Damien ZAUCHE Président du conseil d'administration

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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