

MONICA AVELLO GARCIA

ACTIVE

France · 985286897

SUMMARY

MONICA AVELLO GARCIA is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	985286897
KYBE ID	FR-985286897
Incorporated	2024-03-05
Status	active
Registered address	18 RUE Gabriel Péri, 93360 Neuilly-Plaisance

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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