

MR MORGAND PAUL MR MORGAND DANIEL

ACTIVE

France · 043833227

SUMMARY

MR MORGAND PAUL MR MORGAND DANIEL is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	043833227
KYBE ID	FR-043833227
Legal form	9110
Incorporated	1995-12-25
Status	active
Registered address	35 BOULEVARD BOURDON, 75004 PARIS

RISK ASSESSMENT

14

/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.

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (1995-12-25) — buffer-chain / grant-farm / cartel-field pattern