

MOGNO DANIEL NABOS CHRISTIAN

DISSOLVED

France · 329892004

SUMMARY

MOGNO DANIEL NABOS CHRISTIAN is a dissolved Unincorporated private group registered in France, incorporated in 1983 (about 42 years ago).

IDENTITY

Jurisdiction	France
Registration no.	329892004
KYBE ID	FR-329892004
Legal form	2200
Incorporated	1983-10-01
Status	dissolved
Registered address	33580 LE PUY

RISK ASSESSMENT

6/100 **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

+6

Address shared by 25 companies

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.

© KYBE · Generated 2026-08-05 · www.kybe.io