

PHILIPPE MOREL

DISSOLVED

France · 348489352

SUMMARY

PHILIPPE MOREL is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66500742).

IDENTITY

Jurisdiction	France
Registration no.	348489352
KYBE ID	FR-348489352
Incorporated	1988-07-04
Dissolved	2020-12-31
Status	dissolved
Registered address	AU VILLAGE LES PIARDS, 39150 NANCHEZ

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.

SCREENING

Politically exposed person

PHILIPPE MOREL matches **Philippe Morel** — Q66500742

Politically exposed person

PHILIPPE MOREL matches **Philippe Morel** — member of the French National Assembly

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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