

PHILIPPE MOREL

DISSOLVED

France · 378173181

SUMMARY

PHILIPPE MOREL is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	378173181
KYBE ID	FR-378173181
Incorporated	1990-06-01
Dissolved	1990-11-30
Status	dissolved
Registered address	3 AV DE LA DAME, 74200 THONON-LES-BAINS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

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

Politically exposed person

PHILIPPE MOREL matches **Philippe Morel** — Q66500742

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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