

MODA 28

DISSOLVED

France · 387479983

SUMMARY

MODA 28 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	387479983
KYBE ID	FR-387479983
Legal form	5499
Incorporated	1992-05-15
Dissolved	1996-07-02
Status	dissolved
Registered address	25 RUE JULIAN GRIMAU, 93700 DRANCY

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 2026-09-04 · www.kybe.io