

CHRISTIAN MOREL

DISSOLVED

France · 392657185

SUMMARY

CHRISTIAN MOREL is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Representatives of Uruguay).

IDENTITY

Jurisdiction	France
Registration no.	392657185
KYBE ID	FR-392657185
Incorporated	1993-10-01
Dissolved	1994-06-30
Status	dissolved
Registered address	13 RUE FABIEN CALLOUD, 74000 ANNECY

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 ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

CHRISTIAN MOREL matches **Christian Morel** — Member of the Chamber of Representatives of Uruguay

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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