

FERME MOREL

DISSOLVED

France · 408199230

SUMMARY

FERME MOREL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It reports 1 employees, has share capital of €267k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408199230
KYBE ID	FR-408199230
Legal form	6533
Incorporated	1996-07-17
Status	dissolved
Share capital	€267k
Employees	1
Registered address	515 RTE DE BOURBOUILLON, 01380 SAINT-CYR-SUR-MENTHON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

XAVIER MOREL matches **Moreau Xavier** · 86/2026

Sanctions match

BE_SIFI

XAVIER MOREL matches **Xavier MOREAU** · European Union

OWNERSHIP & PEOPLE

DOMINIQUE MOREL Gérant

ETIENNE MOREL Gérant

NICOLAS DEGLETAGNE Gérant

XAVIER MOREL Gérant

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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