

MODE STYLE

ACTIVE

France · 411223753

SUMMARY

MODE STYLE is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	411223753
KYBE ID	FR-411223753
Legal form	5499
Incorporated	1997-03-05
Status	active
Registered address	122 RUE D ABOUKIR, 75002 PARIS 2

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFAC

MODE STYLE matches BARZA STYLE & MODE CO., LIMITED · IRAN-EO13846