

DANIEL MOREL

DISSOLVED

France · 419422555

SUMMARY

DANIEL MOREL is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66499858).

IDENTITY

Jurisdiction	France
Registration no.	419422555
KYBE ID	FR-419422555
Incorporated	1998-06-08
Dissolved	2009-03-02
Status	dissolved
Registered address	1508 AV DE LYON, 01960 PERONNAS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

DANIEL MOREL matches **MORENO, Daniel** · SDNTK

Politically exposed person

DANIEL MOREL matches **Daniel Morel** — Q66499858

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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