

MODELIE

DISSOLVED

France · 424611200

SUMMARY

MODELIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	424611200
KYBE ID	FR-424611200
Legal form	5499
Incorporated	1999-10-11
Dissolved	2001-05-31
Status	dissolved
Registered address	29 BD VICTOR HUGO, 93400 SAINT-OUEN-SUR-SEINE

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 22 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.

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