

MORGAN

DISSOLVED

France · 438607913

SUMMARY

MORGAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438607913
KYBE ID	FR-438607913
Legal form	6540
Incorporated	2001-07-17
Dissolved	2021-09-30
Status	dissolved
Share capital	€3k
Registered address	CAP SAINT PIERRE, 83990 SAINT-TROPEZ

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

UA_NSDC

MORGAN matches Общество с ограниченной ответственностью "Морган" · 423/2025

OWNERSHIP & PEOPLE

PATRICK SHOVLIN Président

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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