

DENIS MOREL

DISSOLVED

France · 448423343

SUMMARY

DENIS MOREL is a dissolved company registered in France, incorporated in 2003 (about 23 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Q66499727).

IDENTITY

Jurisdiction	France
Registration no.	448423343
KYBE ID	FR-448423343
Incorporated	2003-05-12
Status	dissolved
Registered address	13 RUE DES PLANQUETTES, 62217 ACHICOURT

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

Politically exposed person

DENIS MOREL matches **Denis Morel** — Q66499727

Politically exposed person

DENIS MOREL matches **Denis Morel** — Q66501065

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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