

DANIEL MOREL

DISSOLVED

France · 453047391

SUMMARY

DANIEL MOREL is a dissolved company registered in France, incorporated in 1999 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66499858); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	453047391
KYBE ID	FR-453047391
Incorporated	1999-01-01
Status	dissolved
Registered address	01240 SAINT-PAUL-DE-VARAX

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 62 companies

SCREENING

Sanctions match

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

Sanctions match

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

Politically exposed person

DANIEL MOREL matches **Daniel Morel** — Q66499858