

MODENA ENTREPRISE DISSOLVED

France · 503861866

SUMMARY

MODENA ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	503861866
KYBE ID	FR-503861866
Legal form	5499
Incorporated	2008-04-01
Dissolved	2010-06-18
Status	dissolved
Registered address	RUE ROBERT CAUMONT, LES BUREAUX DU LAC - IMMEUBLE P, 33300 BORDEAUX

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.

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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