

MORDELUS

DISSOLVED

France · 539195883

SUMMARY

MORDELUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €12k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539195883
KYBE ID	FR-539195883
Legal form	6540
Incorporated	2012-01-16
Status	dissolved
Share capital	€12k
Registered address	40 RUE DES MEGRANDS, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ELOISE MORDEL Autre

KARINE DEGARNE Autre

VALENTIN MORDEL Autre

PASCAL MORDEL Gérant et associé indéfiniment responsable

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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