

MODIMMO

DISSOLVED

France · 789930708

SUMMARY

MODIMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2015 accounts report revenue of €64k, equity of €1k, a profit of €14.

IDENTITY

Jurisdiction	France
Registration no.	789930708
KYBE ID	FR-789930708
Legal form	5499
Incorporated	2012-12-07
Dissolved	2021-04-01
Status	dissolved
Share capital	€1k
Registered address	19 RUE PIERRET, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

MAUD DUCHAMP Administrateur

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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