

MOREL MODANESI

DISSOLVED

France · 793100645

SUMMARY

MOREL MODANESI is a dissolved Unincorporated private group registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	793100645
KYBE ID	FR-793100645
Legal form	2110
Incorporated	2011-08-26
Status	dissolved
Registered address	AV BERTHELOT, 69007 LYON 7EME

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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