

MORGAN WILLEM ET LEONA

ACTIVE

France · 804485621

SUMMARY

MORGAN WILLEM ET LEONA is an active Unincorporated private group registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	804485621
KYBE ID	FR-804485621
Legal form	2110
Incorporated	2013-01-01
Status	active
Registered address	LES ALPAGES DE REBERTY, 73440 LES BELLEVILLE

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2013-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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