

SCI MODAN DISSOLVED

France · 820923639

SUMMARY

SCI MODAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820923639
KYBE ID	FR-820923639
Legal form	6540
Incorporated	2016-06-14
Status	dissolved
Share capital	€1k
Registered address	163 ALL DES HAUTS DE RIORGES, 42153 RIORGES

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.

OWNERSHIP & PEOPLE

DANIEL FERNAND EMILE GAMBIER Directeur

MONIQUE MARIE CLAIRE FRIGO Directeur

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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