

HOTEL MODERNE

DISSOLVED

France · 827524430

SUMMARY

HOTEL MODERNE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €11k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	827524430
KYBE ID	FR-827524430
Legal form	5710
Incorporated	2017-02-08
Status	dissolved
Share capital	€1k
Registered address	9 RUE ROUVIERE, 13001 MARSEILLE

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

MUSTAPHA ABBOUNI Président de SAS

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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