

MARINE MOGNE

ACTIVE

France · 880054721

SUMMARY

MARINE MOGNE is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	880054721
KYBE ID	FR-880054721
Incorporated	2020-01-01
Status	active
Registered address	96 BD DE CHAMPIGNY, 94210 SAINT-MAUR-DES-FOSSES

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.

SCREENING

Sanctions match

EU_FSF

MARINE MOGNE matches **Marine** · COD

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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