

MODI O

DISSOLVED

France · 903149813

SUMMARY

MODI O is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	903149813
KYBE ID	FR-903149813
Legal form	5710
Incorporated	2021-09-14
Dissolved	2023-11-29
Status	dissolved
Share capital	€1k
Registered address	5 VLA DU LAVOIR, 75010 PARIS 10

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YANN Peron Administrateur