

MELANIE MERLE

ACTIVE

France · 908039001

SUMMARY

MELANIE MERLE is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	908039001
KYBE ID	FR-908039001
Incorporated	2021-08-23
Status	active
Registered address	CHE DES SABLONS, 69220 BELLEVILLE-EN-BEAUJOLAIS

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

UA_NSDC

MELANIE MERLE matches **MELANIA** · 929/2025

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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