

PAUL MORENO

DISSOLVED

France · 300167061

SUMMARY

PAUL MORENO is a dissolved company registered in France, incorporated in 1971 (about 54 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (member of the Texas House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	300167061
KYBE ID	FR-300167061
Incorporated	1971-12-25
Dissolved	1985-09-30
Status	dissolved
Registered address	SAINT JEAN, 20090 AJACCIO

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

Politically exposed person

PAUL MORENO matches **Paul Moreno** — member of the Texas House of Representatives

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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