

PIERRE MOREAU

DISSOLVED

France · 301412607

SUMMARY

PIERRE MOREAU is a dissolved company registered in France, dissolved in 2002. Signals for review: a connected person matches a politically exposed person (member of the Senate of Canada).

IDENTITY

Jurisdiction	France
Registration no.	301412607
KYBE ID	FR-301412607
Dissolved	2002-06-30
Status	dissolved
Registered address	131 CRS ALBERT THOMAS, 69003 LYON

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

PIERRE MOREAU matches **Pierre Moreau** — member of the Senate of Canada

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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