

JEAN CLAUDE MOREAU

DISSOLVED

France · 302327713

SUMMARY

JEAN CLAUDE MOREAU is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66500760).

IDENTITY

Jurisdiction	France
Registration no.	302327713
KYBE ID	FR-302327713
Incorporated	1975-06-29
Dissolved	1991-04-29
Status	dissolved
Registered address	LD BASSE FONTAINE, 86240 FONTAINE-LE-COMTE

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

JEAN CLAUDE MOREAU matches **Jean-Claude Moreau** — Q66500760