

MICHEL MOREAU

DISSOLVED

France · 303398549

SUMMARY

MICHEL MOREAU is a dissolved company registered in France, incorporated in 1984 (about 41 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66500125).

IDENTITY

Jurisdiction	France
Registration no.	303398549
KYBE ID	FR-303398549
Incorporated	1984-10-01
Dissolved	2020-03-31
Status	dissolved
Registered address	76 B BD JULES VERNE, 44300 NANTES

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

MICHEL MOREAU matches **Michelle Moreau** — Q66500125

Politically exposed person

MICHEL MOREAU matches **Michel Moreau** — Q66499988

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.

© KYBE · Generated 2026-08-10 · www.kybe.io