

ROGER MOREAU

DISSOLVED

France · 303691448

SUMMARY

ROGER MOREAU is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	303691448
KYBE ID	FR-303691448
Dissolved	1985-12-31
Status	dissolved
Registered address	10150 VOUE

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Politically exposed person

ROGER MOREAU matches **Roger Moreau** — Senator of the French Fifth Republic

Politically exposed person

ROGER MOREAU matches **Roger Moreau** — community councillor of Mâconnais Beaujolais Agglomération

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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