

LIONEL MOINIER

DISSOLVED

France · 314088113

SUMMARY

LIONEL MOINIER is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500338); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	314088113
KYBE ID	FR-314088113
Incorporated	1978-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	11 RUE SAINT-AUGUSTIN, 75002 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 57 companies

SCREENING

Politically exposed person

LIONEL MOINIER matches **Lionel Moinier** — Q66500338

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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