

ANNIE MOREL

DISSOLVED

France · 317901106

SUMMARY

ANNIE MOREL is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66500551).

IDENTITY

Jurisdiction	France
Registration no.	317901106
KYBE ID	FR-317901106
Incorporated	1980-01-01
Dissolved	2020-12-25
Status	dissolved
Registered address	45 RUE JEAN JAURES, 29200 BREST

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

ANNIE MOREL matches **Annie Morel** — Q66500551

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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