

JEAN CLAUDE MOREAU

DISSOLVED

France · 321419848

SUMMARY

JEAN CLAUDE MOREAU is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500760).

IDENTITY

Jurisdiction	France
Registration no.	321419848
KYBE ID	FR-321419848
Incorporated	1981-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	RTE DES PETITS PONTS, 93270 SEVRAN

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 28 companies

SCREENING

Politically exposed person

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

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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