

CARMEN MORALES

DISSOLVED

France · 323656397

SUMMARY

CARMEN MORALES 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 (Member of the New Jersey General Assembly); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	323656397
KYBE ID	FR-323656397
Incorporated	1981-05-01
Dissolved	1900-01-01
Status	dissolved
Registered address	CTRE COMMERC BEAUDOTTES, 93270 SEVRAN

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 65 companies

SCREENING

Politically exposed person

CARMEN MORALES matches **Carmen Morales** — Member of the New Jersey General Assembly

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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