

ALAIN MOREL

DISSOLVED

France · 325426195

SUMMARY

ALAIN MOREL is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500893).

IDENTITY

Jurisdiction	France
Registration no.	325426195
KYBE ID	FR-325426195
Incorporated	1982-02-01
Dissolved	1900-01-01
Status	dissolved
Registered address	LES VILLES MOISANS, 22440 PLOUFRAGAN

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

ALAIN MOREL matches **Alain Morel** — Q66500893