

JEAN-CLAUDE MORIN

DISSOLVED

France · 326350113

SUMMARY

JEAN-CLAUDE MORIN is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66500967).

IDENTITY

Jurisdiction	France
Registration no.	326350113
KYBE ID	FR-326350113
Incorporated	1982-12-11
Dissolved	1992-06-30
Status	dissolved
Registered address	10 RUE PASTEUR, 60140 LIANCOURT

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

JEAN-CLAUDE MORIN matches **Jean-Claude Morin** — Q66500967

Politically exposed person

JEAN-CLAUDE MORIN matches **Jean-Claude Morin** — Q66501248

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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