

SOCIETE CIVILE MEYER MOREAU DISSOLVED

France · 328961594

SUMMARY

SOCIETE CIVILE MEYER MOREAU is a dissolved Civil company registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501013).

IDENTITY

Jurisdiction	France
Registration no.	328961594
KYBE ID	FR-328961594
Legal form	6599
Incorporated	1984-02-20
Status	dissolved
Share capital	€2k
Registered address	5 RUE PONSCARME, 75013 PARIS

RISK ASSESSMENT

22_{/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

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CLAUDE MOREAU matches **Claude Moreau** — Q66501013

Politically exposed person

CLAUDE MOREAU matches **Claude Moreau** — Q62538105

OWNERSHIP & PEOPLE

CLAUDE MOREAU Gérant

MICHEL MEYER Gérant

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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