

HENRI MOREAU

DISSOLVED

France · 333480721

SUMMARY

HENRI MOREAU is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	333480721
KYBE ID	FR-333480721
Incorporated	1985-07-25
Dissolved	1900-01-01
Status	dissolved
Registered address	109 RUE CHERET, 94000 CRETEIL

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 32 companies

SCREENING

Politically exposed person

HENRI MOREAU matches **Henri Moreau** — member of the French National 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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