

JACQUES MOREL

DISSOLVED

France · 340265537

SUMMARY

JACQUES MOREL is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66499389).

IDENTITY

Jurisdiction	France
Registration no.	340265537
KYBE ID	FR-340265537
Incorporated	1987-01-01
Dissolved	1995-04-25
Status	dissolved
Registered address	MARCLAZ, 74200 THONON LES BAINS

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

JACQUES MOREL matches **Jacques Morel** — Q66499389

Politically exposed person

JACQUES MOREL matches **Jacques Morel** — Member of the Parliament of the French Community

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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