

MORENO ET FILS

DISSOLVED

France · 349232314

SUMMARY

MORENO ET FILS is a dissolved Unincorporated private group registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	349232314
KYBE ID	FR-349232314
Legal form	2220
Incorporated	1989-01-01
Status	dissolved
Registered address	5 LA MUSETTE, 33920 SAINT-CHRISTOLY-DE-BLAYE

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.

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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