

DIDIER MOREAU

DISSOLVED

France · 399178193

SUMMARY

DIDIER MOREAU is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501268); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	399178193
KYBE ID	FR-399178193
Incorporated	1994-12-08
Dissolved	1997-05-31
Status	dissolved
Registered address	68 BD JEAN JAURES, 92110 CLICHY

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 53 companies

SCREENING

Politically exposed person

DIDIER MOREAU matches **Didier Moreau** — Q66501268

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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