

ERIC MORAND

DISSOLVED

France · 403850548

SUMMARY

ERIC MORAND is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66500123).

IDENTITY

Jurisdiction	France
Registration no.	403850548
KYBE ID	FR-403850548
Incorporated	1996-02-15
Dissolved	1996-03-23
Status	dissolved
Registered address	LES PLANQUES, 24680 LAMONZIE-SAINT-MARTIN

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

ERIC MORAND matches **Eric Morand** — Q66500123

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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