

GUY MOREAU

DISSOLVED

France · 425917713

SUMMARY

GUY MOREAU is a dissolved company registered in France, incorporated in 1959 (about 67 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66499742).

IDENTITY

Jurisdiction	France
Registration no.	425917713
KYBE ID	FR-425917713
Incorporated	1959-01-01
Dissolved	1996-02-05
Status	dissolved
Registered address	89480 ETAIS-LA-SAUVIN

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 31 companies

SCREENING

Politically exposed person

GUY MOREAU matches **Guy Moreau** — Q66499742

Politically exposed person

GUY MOREAU matches **Guy Moreau** — regional councilor of Nouvelle-Aquitaine

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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