

ALAIN MOREAU

DISSOLVED

France · 427492665

SUMMARY

ALAIN MOREAU is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66499630).

IDENTITY

Jurisdiction	France
Registration no.	427492665
KYBE ID	FR-427492665
Incorporated	1989-01-01
Dissolved	2001-04-27
Status	dissolved
Registered address	LA COUR, 74340 SAMOENS

RISK ASSESSMENT

20_{/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 34 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (1989-01-01) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Politically exposed person

ALAIN MOREAU matches **Alain Moreau** — Q66499630

Politically exposed person

ALAIN MOREAU matches **Alain Moreau** — Q66501013

