

MARTINE CAROLINE MARIE MOREAU

DISSOLVED

France · 428204580

SUMMARY

MARTINE CAROLINE MARIE MOREAU is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	428204580
KYBE ID	FR-428204580
Incorporated	2000-01-03
Dissolved	2002-03-31
Status	dissolved
Registered address	3 RUE DE NEYRAT, 63100 CLERMONT-FERRAND

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 40 companies

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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