

PASCALE MOREAU

DISSOLVED

France · 431414440

SUMMARY

PASCALE MOREAU is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501455).

IDENTITY

Jurisdiction	France
Registration no.	431414440
KYBE ID	FR-431414440
Incorporated	2000-04-27
Dissolved	2002-05-27
Status	dissolved
Registered address	29 RUE DU BOEUF, 69005 LYON

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 20 companies

SCREENING

Politically exposed person

PASCALE MOREAU matches **Pascal Moreau** — Q66501455

Politically exposed person

PASCALE MOREAU matches **Pascale Moreau** — Q66501347

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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