

ALAIN MOREAU

DISSOLVED

France · 433902400

SUMMARY

ALAIN MOREAU is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66501013).

IDENTITY

Jurisdiction	France
Registration no.	433902400
KYBE ID	FR-433902400
Incorporated	2000-11-03
Dissolved	2005-12-31
Status	dissolved
Registered address	45 RUE DE BELLECHASSE, 75007 PARIS

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 21 companies

SCREENING

Politically exposed person

ALAIN MOREAU matches **Alain Moreau** — Q66501013

Politically exposed person

ALAIN MOREAU matches **Alain Moreau** — Q66499630

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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