

PRESSE CLEMENCEAU DISSOLVED

France · 437512668

SUMMARY

PRESSE CLEMENCEAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499873); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	437512668
KYBE ID	FR-437512668
Legal form	5499
Incorporated	2001-04-19
Status	dissolved
Share capital	€8k
Registered address	16 PL GEORGES CLEMENCEAU, 06500 MENTON

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

BERNADETTE MOREAU matches **Bernadette Moreau** — Q66499873

OWNERSHIP & PEOPLE

BERNADETTE MOREAU Liquidateur

