

# ALAIN MOGUEROU ACTIVE

France · 438978470

## SUMMARY

ALAIN MOGUEROU is an active company registered in France, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 224 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 438978470                       |
| KYBE ID            | FR-438978470                    |
| Incorporated       | 2000-01-01                      |
| Status             | active                          |
| Registered address | RUE DES CHAUFFOURS, 95000 CERGY |

## RISK ASSESSMENT

# 22

/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.

### Mass-registration address

**+22**

Registered address shared by 224 companies — letterbox / formation-agent

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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