

# CHARLES MOREAU

DISSOLVED

France · 439515008

## SUMMARY

CHARLES MOREAU is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern).

## IDENTITY

|                    |                |
|--------------------|----------------|
| Jurisdiction       | France         |
| Registration no.   | 439515008      |
| KYBE ID            | FR-439515008   |
| Incorporated       | 2001-10-01     |
| Dissolved          | 2008-03-31     |
| Status             | dissolved      |
| Registered address | 08250 SECHAULT |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

CHARLES MOREAU matches **Charles Moreau** — Member of the Grand Council of Bern

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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