

JACQUES MOREL

DISSOLVED

France · 440684041

SUMMARY

JACQUES MOREL is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66499389).

IDENTITY

Jurisdiction	France
Registration no.	440684041
KYBE ID	FR-440684041
Incorporated	2002-01-02
Dissolved	2003-03-31
Status	dissolved
Registered address	29 CRS VITTON, 69006 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 39 companies

SCREENING

Politically exposed person

JACQUES MOREL matches **Jacques Morel** — Q66499389

Politically exposed person

JACQUES MOREL matches **Jacques Morel** — Member of the Parliament of the French Community

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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