

LUCIENNE MORIN

ACTIVE

France · 495127649

SUMMARY

LUCIENNE MORIN is an active company registered in France, incorporated in 2006 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (Argentan Intercom community advisor).

IDENTITY

Jurisdiction	France
Registration no.	495127649
KYBE ID	FR-495127649
Incorporated	2006-01-01
Status	active
Registered address	LE BEAUDOUE, 22800 LE FOEIL

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

LUCIENNE MORIN matches **Lucienne Morin** — Argentan Intercom community advisor

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.

© KYBE · Generated 2026-09-04 · www.kybe.io