

DENIS MOREAU

DISSOLVED

France · 503126021

SUMMARY

DENIS MOREAU is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (community counselor of Champagnole Nozeroy Jura).

IDENTITY

Jurisdiction	France
Registration no.	503126021
KYBE ID	FR-503126021
Incorporated	2008-03-17
Dissolved	2015-01-30
Status	dissolved
Registered address	135 RUE SEBASTIEN GRYPHE, 69007 LYON

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

DENIS MOREAU matches **Denis Moreau** — community counselor of Champagnole Nozeroy Jura