

ALAIN MOREAU

DISSOLVED

France · 517340113

SUMMARY

ALAIN MOREAU is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66501013).

IDENTITY

Jurisdiction	France
Registration no.	517340113
KYBE ID	FR-517340113
Dissolved	1985-12-25
Status	dissolved
Registered address	12 RUE DU PONT, 36210 CHABRIS

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

ALAIN MOREAU matches **Alain Moreau** — Q66501013

Politically exposed person

ALAIN MOREAU matches **Alain Moreau** — Q66499630

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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