

MORALES & CO

DISSOLVED

France · 524201639

SUMMARY

MORALES & CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €30k, equity of €8k, a profit of €2k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	524201639
KYBE ID	FR-524201639
Legal form	5710
Incorporated	2010-08-06
Dissolved	2021-11-30
Status	dissolved
Share capital	€1k
Registered address	35 RUE CENTRALE, 69360 SAINT SYMPHORIEN D'OZON

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

US_CSL

MANUEL MORALES matches **Manuel Morales**

Sanctions match

US_CSL

MANUEL MORALES matches **MANUEL MORALES**

OWNERSHIP & PEOPLE

MANUEL MORALES Président du conseil d'administration

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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