

MAURICE PINEAU

DISSOLVED

France · 641103858

SUMMARY

MAURICE PINEAU is a dissolved company registered in France, incorporated in 1964 (about 61 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Vals de Saintonge community counselor).

IDENTITY

Jurisdiction	France
Registration no.	641103858
KYBE ID	FR-641103858
Incorporated	1964-12-25
Dissolved	1990-07-31
Status	dissolved
Registered address	85 BD LEFEBVRE, 75015 PARIS

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 29 companies

SCREENING

Politically exposed person

MAURICE PINEAU matches **Maurice Pineau** — Vals de Saintonge community counselor

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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