

# SERGE MOREAU

ACTIVE

France · 722871126

## SUMMARY

SERGE MOREAU is an active company registered in France, incorporated in 1900 (about 126 years ago). A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (Q66501260).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 722871126                                      |
| KYBE ID            | FR-722871126                                   |
| Incorporated       | 1900-01-01                                     |
| Status             | active                                         |
| Registered address | 21 RUE DE L'HOTEL DIEU, 10400 NOGENT-SUR-SEINE |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-08

## SCREENING

### Politically exposed person

SERGE MOREAU matches **Serge Moreau** — Q66501260

## INSOLVENCY

|                           |                                             |
|---------------------------|---------------------------------------------|
| Court-ordered liquidation | 2017-10-24 · TRIBUNAL DE COMMERCE DE TROYES |
|---------------------------|---------------------------------------------|

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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