

JEAN MOREAU

DISSOLVED

France · 775378789

SUMMARY

JEAN MOREAU is a dissolved company registered in France, incorporated in 1901 (about 125 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	775378789
KYBE ID	FR-775378789
Incorporated	1901-01-01
Dissolved	1988-12-31
Status	dissolved
Registered address	41110 COUFFY

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

JEAN MOREAU matches **Jean Moreau** — member of the French National Assembly

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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