

JEAN MOULIN

DISSOLVED

France · 779402452

SUMMARY

JEAN MOULIN is a dissolved company registered in France, incorporated in 1962 (about 63 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	779402452
KYBE ID	FR-779402452
Incorporated	1962-12-25
Dissolved	1987-06-30
Status	dissolved
Registered address	RTE DE PEYRUS, 26120 CHABEUIL

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 MOULIN matches **Jean Moulin** — member of the French National Assembly