

JEAN MOULIN

DISSOLVED

France · 780696902

SUMMARY

JEAN MOULIN is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	780696902
KYBE ID	FR-780696902
Dissolved	1985-12-25
Status	dissolved
Registered address	17 AV DE LA MER, 14390 CABOURG

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 28 companies

SCREENING

Politically exposed person

JEAN MOULIN matches **Jean Moulin** — 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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