

PIERRE MOREAU

DISSOLVED

France · 784397366

SUMMARY

PIERRE MOREAU is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (member of the Senate of Canada).

IDENTITY

Jurisdiction	France
Registration no.	784397366
KYBE ID	FR-784397366
Incorporated	1964-02-27
Dissolved	1987-09-30
Status	dissolved
Registered address	16 RUE DE MAUBEUGE, 75009 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 23 companies

SCREENING

Politically exposed person

PIERRE MOREAU matches **Pierre Moreau** — member of the Senate of Canada

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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