

M-MOREAU CONSULT

DISSOLVED

France · 819424425

SUMMARY

M-MOREAU CONSULT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Its 2019 accounts report equity of €123k. Signals for review: a connected person matches a politically exposed person (Q66499372).

IDENTITY

Jurisdiction	France
Registration no.	819424425
KYBE ID	FR-819424425
Legal form	5710
Incorporated	2016-03-31
Dissolved	2022-04-12
Status	dissolved
Share capital	€100
Registered address	70 RUE DU CHATEAU, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL MOREAU matches **Michel Moreau** — Q66499372

Politically exposed person

MICHEL MOREAU matches **Michel Moreau** — Q66499988

OWNERSHIP & PEOPLE

MICHEL MOREAU Liquidateur

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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