

JEAN-BERNARD MOEGLING

ACTIVE

France · 820650950

SUMMARY

JEAN-BERNARD MOEGLING is an active company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	820650950
KYBE ID	FR-820650950
Incorporated	2016-04-28
Status	active
Registered address	23 BD GAMBETTA, RES LES ESTUDIANTINES DU GRAND AIR, 59100 ROUBAIX

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 52 companies

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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