

FRANCOIS MOREAU

DISSOLVED

France · 837809607

SUMMARY

FRANCOIS MOREAU is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Q66500335); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	837809607
KYBE ID	FR-837809607
Incorporated	2018-02-21
Dissolved	2024-12-31
Status	dissolved
Registered address	5 RUE LEREDDE, 75013 PARIS

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 50 companies

SCREENING

Politically exposed person

FRANCOIS MOREAU matches François Moreau — Q66500335

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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