

# YVES MOISAN

DISSOLVED

France · 877270959

## SUMMARY

YVES MOISAN is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501414).

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | France               |
| Registration no.   | 877270959            |
| KYBE ID            | FR-877270959         |
| Incorporated       | 1991-11-29           |
| Dissolved          | 1997-07-31           |
| Status             | dissolved            |
| Registered address | BELLEVUE, 56380 GUER |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

YVES MOISAN matches **Yves Moisan** — Q66501414