

# monique marguerite Renée moureau ACTIVE

France · 981478076

## SUMMARY

monique marguerite Renée moureau is an active company registered in France, incorporated in 2023 (about 2 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | France                                                  |
| Registration no.   | 981478076                                               |
| KYBE ID            | FR-981478076                                            |
| Incorporated       | 2023-11-13                                              |
| Status             | active                                                  |
| Registered address | 85 RUE des Lieutenants Chauveau, 71100 Chalon-sur-Saône |

## 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.

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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