

MICHEL BONNET

DISSOLVED

France · 016642001

SUMMARY

MICHEL BONNET is a dissolved company registered in France, incorporated in 1966 (about 60 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501028).

IDENTITY

Jurisdiction	France
Registration no.	016642001
KYBE ID	FR-016642001
Incorporated	1966-06-01
Dissolved	1994-10-14
Status	dissolved
Registered address	2 RUE DE LA COLOMBIERE, 21000 DIJON

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

MICHEL BONNET matches **Michel Bonnet** — Q66501028

Politically exposed person

MICHEL BONNET matches **Michel Bonnet** — Q66500724

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.

© KYBE · Generated 2026-08-13 · www.kybe.io