

ANGEL MIGUEL

DISSOLVED

France · 037011913

SUMMARY

ANGEL MIGUEL is a dissolved company registered in France, dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	037011913
KYBE ID	FR-037011913
Dissolved	1991-09-25
Status	dissolved
Registered address	LA PAOUTE, 06130 GRASSE

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match	OFAC
ANGEL MIGUEL matches URIBE URIBE, Miguel Angel · SDNTK	
Sanctions match	US_CSL
ANGEL MIGUEL matches URIBE URIBE, Miguel Angel · SDNTK	
Sanctions match	US_CSL
ANGEL MIGUEL matches Miguel Angel Perez	