

MICHEL DUBOIS

DISSOLVED

France · 300174026

SUMMARY

MICHEL DUBOIS is a dissolved company registered in France, dissolved in 1986. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	300174026
KYBE ID	FR-300174026
Dissolved	1986-12-31
Status	dissolved
Registered address	24400 BOURGNAC

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 DUBOIS matches **Michelle DuBois** — member of the Massachusetts House of Representatives

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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