

# MICHELE MARIE

DISSOLVED

France · 300712189

## SUMMARY

MICHELE MARIE is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66500898).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 300712189                            |
| KYBE ID            | FR-300712189                         |
| Dissolved          | 1984-12-25                           |
| Status             | dissolved                            |
| Registered address | RUE DE LA LIBERATION, 47200 MARMANDE |

## RISK ASSESSMENT

**6**/100 **LOW 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.

### Clustered address

**+6**

Address shared by 33 companies

## SCREENING

### Politically exposed person

MICHELE MARIE matches **Michele Marie** — Q66500898

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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