

MICHELE DEFLISQUE

DISSOLVED

France · 302273313

SUMMARY

MICHELE DEFLISQUE is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66501175).

IDENTITY

Jurisdiction	France
Registration no.	302273313
KYBE ID	FR-302273313
Incorporated	1975-03-26
Dissolved	2000-01-17
Status	dissolved
Registered address	20 RUE DU DOCTEUR GEY, 60110 MERU

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

MICHELE DEFLISQUE matches **Michele Deflisque** — Q66501175