

MICHEL NICOLAS

DISSOLVED

France · 304043284

SUMMARY

MICHEL NICOLAS is a dissolved company registered in France, dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	304043284
KYBE ID	FR-304043284
Dissolved	1987-09-01
Status	dissolved
Registered address	49 RUE DE LA GARE, 95530 LA FRETTE-SUR-SEINE

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 NICOLAS matches **Nicholas Michel** — Member of Parliament in the Parliament of England

Politically exposed person

MICHEL NICOLAS matches **Michel Nicolas** — Q66501070

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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