

MICHEL PHILIP

DISSOLVED

France · 306020389

SUMMARY

MICHEL PHILIP is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	France
Registration no.	306020389
KYBE ID	FR-306020389
Incorporated	1976-03-15
Dissolved	2010-09-30
Status	dissolved
Registered address	AV DES SYCOMORES, 24480 LE BUISSON-DE-CADOUIN

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 PHILIP matches **Michelle Philippe** — Q66500638