

JEAN MICHEL

ACTIVE

France · 308201631

SUMMARY

JEAN MICHEL is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (Q66500849).

IDENTITY

Jurisdiction	France
Registration no.	308201631
KYBE ID	FR-308201631
Incorporated	1900-01-01
Status	active
Registered address	37140 BOURGUEIL

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

JEAN MICHEL matches JEAN-MICHEL DIDAT

US_CSL

Politically exposed person

JEAN MICHEL matches Jean Michel — Q66500849

Politically exposed person

JEAN MICHEL matches Jean-Michel Prat — Q66499641