

MICHEL SIMON

DISSOLVED

France · 313626293

SUMMARY

MICHEL SIMON is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66501464).

IDENTITY

Jurisdiction	France
Registration no.	313626293
KYBE ID	FR-313626293
Incorporated	1978-06-14
Dissolved	1986-01-23
Status	dissolved
Registered address	43 RUE GAMBETTA, 93100 MONTREUIL

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 SIMON matches **Michel Simon** — Q66501464

Politically exposed person

MICHEL SIMON matches **Simon Michel** — Member of the Swiss National Council

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.

© KYBE · Generated 2026-08-16 · www.kybe.io