

MICHEL ROUX

ACTIVE

France · 313783201

SUMMARY

MICHEL ROUX is an active company registered in France, incorporated in 1978 (about 48 years ago). Signals for review: a connected person matches a politically exposed person (Q66499596).

IDENTITY

Jurisdiction	France
Registration no.	313783201
KYBE ID	FR-313783201
Incorporated	1978-01-01
Status	active
Registered address	LE PRIEURE, 04350 MALIJAI

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 ROUX matches Michel Roux — Q66499596

Politically exposed person

MICHEL ROUX matches Michel Roux — Q66499867