

# MICHEL ROUSSEAU

DISSOLVED

France · 315244335

## SUMMARY

MICHEL ROUSSEAU is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501138).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 315244335                                 |
| KYBE ID            | FR-315244335                              |
| Incorporated       | 1980-07-04                                |
| Dissolved          | 1999-04-01                                |
| Status             | dissolved                                 |
| Registered address | 18 RUE JEAN MERMOZ, 93110 ROSNY-SOUS-BOIS |

## 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 ROUSSEAU matches **Michel Rousseau** — Q66501138

### Politically exposed person

MICHEL ROUSSEAU matches **Michel Rousseau** — Q66500047

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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