

MICHEL NICOLAS

DISSOLVED

France · 317826188

SUMMARY

MICHEL NICOLAS is a dissolved company registered in France, incorporated in 1963 (about 63 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	317826188
KYBE ID	FR-317826188
Incorporated	1963-01-01
Dissolved	2012-03-06
Status	dissolved
Registered address	23 RUE DE LA PORTE, 29200 BREST

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 NICOLAS matches **Nicholas Michel** — Member of Parliament in the Parliament of England

Politically exposed person

MICHEL NICOLAS matches **Michel Nicolas** — Q66501070

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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