

MICHEL CLAUDE JEAN

DISSOLVED

France · 321249310

SUMMARY

MICHEL CLAUDE JEAN is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66499966).

IDENTITY

Jurisdiction	France
Registration no.	321249310
KYBE ID	FR-321249310
Incorporated	1981-02-23
Dissolved	1900-01-01
Status	dissolved
Registered address	53 RUE DU DOCTEUR SOUBISE, 92260 FONTENAY-AUX-ROSES

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 CLAUDE JEAN matches **Jean-Claude Michel** — Q66499966