

MICHEL FAVREAU

DISSOLVED

France · 328205083

SUMMARY

MICHEL FAVREAU is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66501347).

IDENTITY

Jurisdiction	France
Registration no.	328205083
KYBE ID	FR-328205083
Incorporated	1983-08-01
Dissolved	1989-09-19
Status	dissolved
Registered address	80 RUE BRETEUIL, 13006 MARSEILLE

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 FAVREAU matches **Michel Favreau** — Q66501347