

MICHEL BERTRAND

DISSOLVED

France · 333690154

SUMMARY

MICHEL BERTRAND is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66500428).

IDENTITY

Jurisdiction	France
Registration no.	333690154
KYBE ID	FR-333690154
Incorporated	1985-10-01
Dissolved	1990-06-29
Status	dissolved
Registered address	RTE DE POLLESTRES, 66680 CANOHES

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

MICHEL BERTRAND matches **Michelle Bertrand** — Q66500428

Politically exposed person

MICHEL BERTRAND matches **Michel Bertrand** — Q66500358

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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