

MICHEL DUMONT

DISSOLVED

France · 333841658

SUMMARY

MICHEL DUMONT is a dissolved company registered in France, incorporated in 1985 (about 40 years ago). Signals for review: a connected person matches a politically exposed person (Q66499922).

IDENTITY

Jurisdiction	France
Registration no.	333841658
KYBE ID	FR-333841658
Incorporated	1985-11-01
Status	dissolved
Registered address	4 SQ D'AMIENS, 75020 PARIS

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 24 companies

SCREENING

Politically exposed person

MICHEL DUMONT matches **Michel Dumont** — Q66499922

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.

© KYBE · Generated 2026-09-10 · www.kybe.io