

MARTINE MICHEL

DISSOLVED

France · 334530201

SUMMARY

MARTINE MICHEL 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 (Q66501402).

IDENTITY

Jurisdiction	France
Registration no.	334530201
KYBE ID	FR-334530201
Incorporated	1985-12-20
Status	dissolved
Registered address	168 QUAI LOUIS BLERIOT, 75016 PARIS

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

MARTINE MICHEL matches **Martine Michel** — Q66501402

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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