

RAYMOND STANILAS MICHEE

DISSOLVED

France · 344549613

SUMMARY

RAYMOND STANILAS MICHEE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	344549613
KYBE ID	FR-344549613
Incorporated	2019-01-03
Dissolved	2020-10-26
Status	dissolved
Registered address	RUE MALLIAN, 97100 BASSE-TERRE

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 23 companies

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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