

JEAN MICHEL

DISSOLVED

France · 345340525

SUMMARY

JEAN MICHEL is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66500849).

IDENTITY

Jurisdiction	France
Registration no.	345340525
KYBE ID	FR-345340525
Incorporated	1988-07-05
Dissolved	1989-06-26
Status	dissolved
Registered address	2 SQ DE BRETAGNE, 91330 YERRES

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

JEAN MICHEL matches **JEAN-MICHEL DIDAT**

Politically exposed person

JEAN MICHEL matches **Jean Michel** — Q66500849

Politically exposed person

JEAN MICHEL matches **Jean-Michel Prat** — Q66499641

