

MICHEL DANIEL

ACTIVE

France · 347774325

SUMMARY

MICHEL DANIEL is an active company registered in France, incorporated in 1977 (about 48 years ago). Signals for review: a connected person matches a politically exposed person (Q66499431).

IDENTITY

Jurisdiction	France
Registration no.	347774325
KYBE ID	FR-347774325
Incorporated	1977-10-01
Status	active
Registered address	104 RUE DU RUISSEAU, 75018 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

MICHEL DANIEL matches **Daniel Michel** — Q66499431

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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