

MICHELLE JOURDAN

DISSOLVED

France · 348281163

SUMMARY

MICHELLE JOURDAN is a dissolved company registered in France, incorporated in 1988 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (Q66500030).

IDENTITY

Jurisdiction	France
Registration no.	348281163
KYBE ID	FR-348281163
Incorporated	1988-10-10
Status	dissolved
Registered address	20 RUE CONTI, 34120 PEZENAS

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

MICHELLE JOURDAN matches **Michel Jourdan** — Q66500030

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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