

MICHEL DAVID

DISSOLVED

France · 350214458

SUMMARY

MICHEL DAVID is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	350214458
KYBE ID	FR-350214458
Incorporated	1989-03-13
Dissolved	1991-03-13
Status	dissolved
Registered address	225 RUE DU FAUBOURG SAINT-HONORE, 75008 PARIS

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 45 companies

SCREENING

Politically exposed person

MICHEL DAVID matches **Michel David** — Q66501384

Politically exposed person

MICHEL DAVID matches **David Michel** — Member of the Connecticut House of Representatives

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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