

GEORGE WILLIAMS

DISSOLVED

France · 351954391

SUMMARY

GEORGE WILLIAMS is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Michigan).

IDENTITY

Jurisdiction	France
Registration no.	351954391
KYBE ID	FR-351954391
Incorporated	1989-10-02
Dissolved	1991-02-06
Status	dissolved
Registered address	8 RUE CARNOT, 93240 STAINS

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 40 companies

SCREENING

Politically exposed person

GEORGE WILLIAMS matches **George Williams** — member of the State Senate of Michigan

Politically exposed person

GEORGE WILLIAMS matches **George Williams** — Member of Parliament in the Parliament of England