

MICHEL FEVRE

ACTIVE

France · 352984090

SUMMARY

MICHEL FEVRE is an active company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: a connected person matches a politically exposed person (Q66500234).

IDENTITY

Jurisdiction	France
Registration no.	352984090
KYBE ID	FR-352984090
Incorporated	1990-01-01
Status	active
Registered address	10140 AMANCE

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 22 companies

SCREENING

Politically exposed person

MICHEL FEVRE matches **Michel Fevre** — Q66500234

Politically exposed person

MICHEL FEVRE matches **Michel Fevre** — Q66499727

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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