

MICHEL FOURNIER

DISSOLVED

France · 361106354

SUMMARY

MICHEL FOURNIER is a dissolved company registered in France, incorporated in 1961 (about 65 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66499547).

IDENTITY

Jurisdiction	France
Registration no.	361106354
KYBE ID	FR-361106354
Incorporated	1961-01-01
Dissolved	2000-06-30
Status	dissolved
Registered address	38 RUE DE LA REPUBLIQUE, 62700 BRUAY-LA-BUISSIÈRE

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 FOURNIER matches **Michel Fournier** — Q66499547