

MICHEL ROBERT

DISSOLVED

France · 378614721

SUMMARY

MICHEL ROBERT is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66499896).

IDENTITY

Jurisdiction	France
Registration no.	378614721
KYBE ID	FR-378614721
Incorporated	1990-07-30
Dissolved	1994-12-30
Status	dissolved
Registered address	1 ALL DES FOUGERES, 93340 LE RAINCY

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 20 companies

SCREENING

Politically exposed person

MICHEL ROBERT matches **Robert Michel** — Q66499896

Politically exposed person

MICHEL ROBERT matches **Robert Michel** — community councillor of Caen la Mer

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.

© KYBE · Generated 2026-08-12 · www.kybe.io