

DOMINIQUE MICHEL

DISSOLVED

France · 379321987

SUMMARY

DOMINIQUE MICHEL is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Conseiller général du Var).

IDENTITY

Jurisdiction	France
Registration no.	379321987
KYBE ID	FR-379321987
Incorporated	1990-09-01
Dissolved	1993-12-31
Status	dissolved
Registered address	61 AV DU PREMIER MAI, 10000 TROYES

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

DOMINIQUE MICHEL matches **Dominique Michel** — Conseiller général du Var

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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