

MICHEL JOUBERT

DISSOLVED

France · 379484306

SUMMARY

MICHEL JOUBERT is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66499653).

IDENTITY

Jurisdiction	France
Registration no.	379484306
KYBE ID	FR-379484306
Incorporated	1990-10-19
Dissolved	1991-04-16
Status	dissolved
Registered address	284 RTE D'AVIGNON, 30000 NIMES

RISK ASSESSMENT

14_{/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

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

MICHEL JOUBERT matches **Michel Joubert** — Q66499653

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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