

MICHEL LACROIX

DISSOLVED

France · 381882356

SUMMARY

MICHEL LACROIX is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501018).

IDENTITY

Jurisdiction	France
Registration no.	381882356
KYBE ID	FR-381882356
Incorporated	1991-05-17
Dissolved	1994-05-18
Status	dissolved
Registered address	59 CHE DE LA PLAINE, 31790 SAINT-JORY

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 LACROIX matches **Michel Lacroix** — Q66501018

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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