

CHARLES MICHEL

DISSOLVED

France · 388164212

SUMMARY

CHARLES MICHEL is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	388164212
KYBE ID	FR-388164212
Incorporated	1992-05-01
Dissolved	1996-02-28
Status	dissolved
Registered address	70160 MERSUAY

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

CHARLES MICHEL matches **Charles Michel** — member of the general council

Politically exposed person

CHARLES MICHEL matches **Charles Michel** — member of the Chamber of Representatives of Belgium

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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