

MICHEL BOUVIER

DISSOLVED

France · 389104621

SUMMARY

MICHEL BOUVIER is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66499887).

IDENTITY

Jurisdiction	France
Registration no.	389104621
KYBE ID	FR-389104621
Incorporated	1992-04-01
Dissolved	2012-06-30
Status	dissolved
Registered address	27 RUE DU BRITAIS, 53000 LAVAL

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 BOUVIER matches **Michel Bouvier** — Q66499887