

GERARD MICHEL

DISSOLVED

France · 390990414

SUMMARY

GERARD MICHEL is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66500969); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	390990414
KYBE ID	FR-390990414
Incorporated	1993-03-17
Dissolved	1997-01-26
Status	dissolved
Registered address	COUDALERE, 66420 LE BARCARES

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 68 companies

SCREENING

Politically exposed person

GERARD MICHEL matches **G rard Michel** — Q66500969

Politically exposed person

GERARD MICHEL matches **Michel Gerard** — Q66500756

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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