

MICHEL CARRE

DISSOLVED

France · 403237076

SUMMARY

MICHEL CARRE is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66500741).

IDENTITY

Jurisdiction	France
Registration no.	403237076
KYBE ID	FR-403237076
Incorporated	1995-09-13
Dissolved	1998-10-31
Status	dissolved
Registered address	39 RUE DE L'EGLISE, 75015 PARIS

RISK ASSESSMENT

6/100 **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 35 companies

SCREENING

Politically exposed person

MICHEL CARRE matches **Michel Carre** — Q66500741

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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