

MICHELLE GENTIL

DISSOLVED

France · 404403099

SUMMARY

MICHELLE GENTIL is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	404403099
KYBE ID	FR-404403099
Incorporated	1996-03-25
Dissolved	1999-07-20
Status	dissolved
Registered address	RES LES EAUX CLAIRES, 73260 LA LECHERE

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 21 companies

SCREENING

Politically exposed person

MICHELLE GENTIL matches **Michel Gentil** — Member of the Council of Five Hundred

Politically exposed person

MICHELLE GENTIL matches **Michel Gentil** — Q66500178

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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