

MICHEL SCARBONCHI

DISSOLVED

France · 408049310

SUMMARY

MICHEL SCARBONCHI is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	408049310
KYBE ID	FR-408049310
Incorporated	1995-11-01
Dissolved	2020-12-31
Status	dissolved
Registered address	11 AV ALFRED DE MUSSET, 78360 MONTESSON

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 SCARBONCHI matches **Michel Scarbonchi** — member of the regional council of Île-de-France

Politically exposed person

MICHEL SCARBONCHI matches **Michel Scarbonchi** — Member of the European Parliament

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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