

# MICHEL OLIVIER VARAGNAT

DISSOLVED

France · 408409597

## SUMMARY

MICHEL OLIVIER VARAGNAT is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2022. A court ordered its judicial liquidation in 2023.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 408409597                         |
| KYBE ID            | FR-408409597                      |
| Incorporated       | 1996-05-10                        |
| Dissolved          | 2022-03-07                        |
| Status             | dissolved                         |
| Registered address | 10 RUE LOUIS ARMAND, 83400 HYERES |

## 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.

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-23

## INSOLVENCY

|                           |                                                      |
|---------------------------|------------------------------------------------------|
| Court-ordered liquidation | 2023-02-14 · Greffe du Tribunal Judiciaire de Toulon |
|---------------------------|------------------------------------------------------|

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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