

MICHEL MARCHAND

DISSOLVED

France · 410068647

SUMMARY

MICHEL MARCHAND is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500977).

IDENTITY

Jurisdiction	France
Registration no.	410068647
KYBE ID	FR-410068647
Incorporated	1996-11-01
Dissolved	2002-03-31
Status	dissolved
Registered address	5 PL DE LA LIBERTE, 29670 LOCQUENOLE

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 MARCHAND matches **Michel Marchand** — Q66500977

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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