

MICHEL AOUN

DISSOLVED

France · 410082937

SUMMARY

MICHEL AOUN is a dissolved company registered in France, incorporated in 2019 (about 6 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Lebanon).

IDENTITY

Jurisdiction	France
Registration no.	410082937
KYBE ID	FR-410082937
Incorporated	2019-10-15
Status	dissolved
Registered address	1 ALL BERLIOZ, 92320 CHATILLON

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 22 companies

SCREENING

Politically exposed person

MICHEL AOUN matches **Michel Aoun** — Member of the Parliament of Lebanon

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.

© KYBE · Generated 2026-08-06 · www.kybe.io