

SCI MARIE LOUISE MICHEL DISSOLVED

France · 414621326

SUMMARY

SCI MARIE LOUISE MICHEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €131k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500849); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	414621326
KYBE ID	FR-414621326
Legal form	6540
Incorporated	1997-11-26
Status	dissolved
Share capital	€131k
Registered address	13 RUE CLOS SAVARON, 69004 LYON

RISK ASSESSMENT

31

/100 ELEVATED 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.

Business fragmentation

+16

A director is shared across 199 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MICHEL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

JEAN MICHEL matches **JEAN-MICHEL DIDAT**

Politically exposed person

JEAN MICHEL matches **Jean Michel** — Q66500849

Politically exposed person

JEAN MICHEL matches **Jean-Michel Prat** — Q66499641

Politically exposed person

LAURENT MICHEL matches **Laurent Michel** — Q66501091

Politically exposed person

LAURENT MICHEL matches **Michel Laurent** — Q66501017

Politically exposed person

PIERRE MICHEL matches **Michel Pierre** — Q66501439

Politically exposed person

CHARLES MICHEL matches **Charles Michel** — Prime Minister of Belgium

OWNERSHIP & PEOPLE

ANNE-MARIE NARDON Autre

JEAN MICHEL Autre

LAURENT MICHEL Autre

LUCIEN MICHEL Autre

PIERRE MICHEL Autre

CHARLES MICHEL Gérant