

SCI DE LA MICHAUDIERE DISSOLVED

France · 423740513

SUMMARY

SCI DE LA MICHAUDIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €184k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499682).

IDENTITY

Jurisdiction	France
Registration no.	423740513
KYBE ID	FR-423740513
Legal form	6540
Incorporated	1999-07-26
Status	dissolved
Share capital	€184k
Registered address	918 RTE DE MARON, 54230 CHALIGNY

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

EVELYNE MICHAUD matches **Évelyne Michaud** — Q66499682

OWNERSHIP & PEOPLE

EVELYNE MICHAUD Président

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 2026-08-12 · www.kybe.io