

JEAN MICHEL

ACTIVE

France · 431230564

SUMMARY

JEAN MICHEL is an active company registered in France, incorporated in 1972 (about 54 years ago). Signals for review: a connected person matches a politically exposed person (Q66500849); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	431230564
KYBE ID	FR-431230564
Incorporated	1972-01-01
Status	active
Registered address	05260 SAINT-LEGER-LES-MELEZES

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 55 companies

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** — member of the French National Assembly

