

MICHEL DUBOIS

DISSOLVED

France · 431263953

SUMMARY

MICHEL DUBOIS is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	431263953
KYBE ID	FR-431263953
Incorporated	1997-10-01
Dissolved	2001-10-12
Status	dissolved
Registered address	20 RUE HERMES, 31520 RAMONVILLE-SAINT-AGNE

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 30 companies

SCREENING

Politically exposed person

MICHEL DUBOIS matches **Michelle DuBois** — member of the Massachusetts House of Representatives

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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