

PHILIPPE MICHEL

DISSOLVED

France · 431614221

SUMMARY

PHILIPPE MICHEL is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	France
Registration no.	431614221
KYBE ID	FR-431614221
Incorporated	1986-01-01
Dissolved	2021-12-31
Status	dissolved
Registered address	18 PL MIRABEAU, 84160 CADENET

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

PHILIPPE MICHEL matches **Michelle Philippe** — Q66500638

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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