

MICHEL TOUSSAINT

DISSOLVED

France · 433535366

SUMMARY

MICHEL TOUSSAINT is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500118).

IDENTITY

Jurisdiction	France
Registration no.	433535366
KYBE ID	FR-433535366
Incorporated	1999-01-01
Dissolved	2002-10-26
Status	dissolved
Registered address	12450 CALMONT

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 41 companies

SCREENING

Politically exposed person

MICHEL TOUSSAINT matches **Michel Toussaint** — Q66500118

Politically exposed person

MICHEL TOUSSAINT matches **Michel Toussaint** — Member of the Parliament of Wallonia

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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